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RETURN TO: JUL 27 1986

Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7808

## STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

Secretary of State

YEAR OF 1986

CORPORATION  
FILE NO.  
D 5153-986-9

### 86371583

1.) **EDMAR FOODS, INC.**  
% MARTIN V LAVELLE  
11424 S WESTERN AVE  
CHICAGO, IL. 60643-0000

CORPORATE NAME  
REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

051381

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### 2.) AGENT/OFFICE CHANGES ONLY (see 11h)

EDMAR FOODS, INC.  
Corporation Name

Martin V. Lavelle  
Registered Agent

5915 W. Lawrence  
Registered Office - Street Address

Chicago, Illinois 60630  
City, County, IL Zip Code

3.) Date Incorporated 08/28/1978  
Give complete address of principal office (other than above):  
Edmar Foods, Inc.  
5915 W. Lawrence Avenue  
Chicago, Illinois 60630  
Federal Employer Identification Number  
(FEIN) \* 362985161

### 4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Martin V. Lavelle (Dir)	President	69 Covered Bridge Road,	South Barrington,	IL	
Edward Z. Olczyk (Dir)	Secretary	12951 S. M. Vickers,	Palos Hts,	IL	60463
	Treasurer				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Retail Food

6.) Number of shares authorized and issued (as of 05/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			2,500	

7a.) The amount of paid-in capital as of 05/31/86 is:

\*PAID-IN CAPITAL \$ 250,000

\*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-In Capital as of 05/31/86 on record with the Secretary of State is:

TOTAL \$ 250,000

(The figure in Item 7b may not be altered.)

## ITEM 8 MUST BE SIGNED

8.) By [Signature] Pres. 7/15/86

(Any Authorized Officer's Signature)

(Title)

(Date)

(Pres. or V. Pres. required if changes listed in 2)

Attest [Signature] Sec. 7/15/86

(Secretary's or Ass't Secretary's Signature required only if changes listed in 2)

(Title)

(Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

86371583

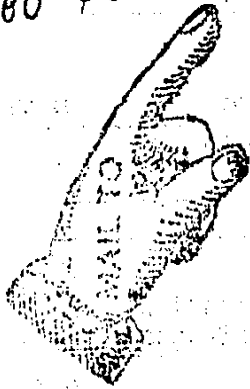
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DEPT-01 RECORDING \$11.25  
J#3333 TRAN 5769 08/22/86 14:49:00  
#9605 # A \* -86-371583  
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

MARTIN LAVELLE  
5915 W LAWRENCE AVE  
CHICAGO IL 60638



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