

JIM EDGAR  
Secretary of State  
State of Illinois

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Clerk	<i>(Signature)</i>

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State".  
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STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is CHICAGO'S FAMOUS RED HOTS, INC.

2. The State or Country of Incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED

Registered Agent PHILLIP GROSSMAN  
First Name Middle Name Last Name

SEP 15 1987 Registered Office 8727 N. Skokie Blvd., Suite 4  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Skokie 60077  
City Zip Code County

Secretary of State  
Corporation Department

(4) The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Lotitia Spunar-Sheats  
First Name Middle Name Last Name

Registered Office 105 West Madison, Suite 1500  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, IL 60602  
City Zip Code County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)  
a.  By resolution duly adopted by the board of directors. (Note 5)  
b.  By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated 9-9, 1987

CHICAGO'S FAMOUS RED HOTS, INC.  
(Exact Name of Corporation)

attested by *(Signature)*  
(Signature of Secretary or Assistant Secretary)

by *(Signature)*  
(Signature of President or vice president)

ANTOINE ABOU-ZEID  
(Type or Print Name and Title)

ANTOINE ABOU-ZEID  
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25  
TR1111 TRAN 2443 09/21/87 16:10:00  
#4189 #19 \*-87-515119  
COOK COUNTY RECORDER

87515119

Letitia SPUNAR-SHEATS  
105 W. MADISON, Ste. 1500  
CHICAGO, IL. 60602

