

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 01/01/87

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

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5135-564-4

YEAR OF 1987

FILED

DEC 19 1986

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

WORLD'S FINEST CHOCOLATE REAL ESTATE
CORP.
% THOMAS MORRIS
2521 W 48TH
CHICAGO, IL. 60632-0000

3 5 0 6 1 2 1 6 1

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

WORLD'S FINEST CHOCOLATE
Corporation Name
Thomas Morris
Registered Agent
4801 South Lawndale Avenue
Registered Office - Street Address
Chicago, Illinois 60632-3062
City, County, IL Zip Code

3.) Date Incorporated 01/19/1978
Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN) * 366117105

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Edmond Opler, Jr.	President	711 S. County Line Rd.,	Hinsdale, IL.		60521
Thomas Morris	Secretary	10905 Kenneth, Oak Lawn,	IL.		60453
Edmond Opler, Jr.		711 S. County Line Rd.,	Hinsdale, IL.		60521
Edmond Opler	Treasurer	3501 N. Adams St.,	Hinsdale, IL.		60521
Edmond Opler, Jr.	Director	711 S. County Line Rd.,	Hinsdale, IL.		60521
Thomas Morris	Director	10905 Kenneth, Oak Lawn,	IL.		60453
	Director				

5.) The type of business actually conducted in Illinois is: To buy, sell, exchange, lease, let, grant or
6.) Number of shares authorized and issued (as of 10/31/86) take license in respect of, improve, develop,

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			10,000	
Common	None	\$1.00 par value per share	10,000	1,000

7a.) The amount of paid-in capital as of 10/31/86 is:

*PAID-IN CAPITAL \$ 1,000

*"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 10/31/86 on record with the Secretary of State is:

TOTAL \$ 1,000

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

Box 365

ITEM 8 MUST BE SIGNED

8.) By Thomas Morris President 12/3/86

(Any Authorized Officer's Signature or (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest Thomas Morris Secretary 12/3/86

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

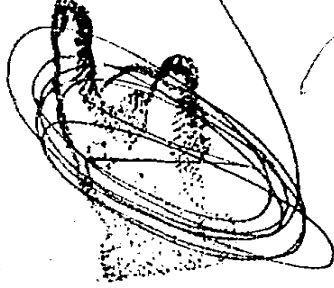
Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true,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

87010768

manage, maintain and operate real estate of every kind etc.

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-87-010768



Box 365
707

Property of Cook County Clerk's Office

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T#3333 TRAN 1927 01/07/87 16:33:00
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COOK COUNTY RECORDER