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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 09/01/88

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 5432-628-5

YEAR OF 1988

1.) A PIECE OF CAKE INC.
% GAIL EILEEN REAMS 991936
7947 S SANGAMON COOK
CHICAGO, IL. 60620-2532
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

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

FILED

A PIECE OF CAKE INC.
Corporation Name

3.) Date Incorporated 09/19/1986
Give complete address of principal office, if other than above:

SEP 13 1988

Registered Agent
8236 South Cottage Grove X
Registered Office - Street Address X
Chicago, IL, 60619
City, County, IL, Zip Code JL

Federal Employer Identification Number (FEN) * 353494062

JIM EDGAR
Secretary of State

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

| NAME | OFFICE | NUMBER & STREET | CITY | STATE | ZIP |
|----------------|-----------|------------------|---------|-------|-------|
| Gail E. Reams | President | 7947 S. Sangamon | Chicago | IL | 60620 |
| Queen E. Reams | Secretary | 7947 S. Sangamon | Chicago | IL | 60620 |
| | Treasurer | | | | |
| | Director | | | | |
| | Director | | | | |
| | Director | | | | |

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

6.) Number of shares authorized and issued (as of 06/30/88)

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| COMMON | | | 50000 | 1000,000 |

7a.) The amount of paid-in capital as of 06/30/88 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 06/30/88 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By Queen Esther Reams Secretary 8/30/88

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.

XX
XX
XX

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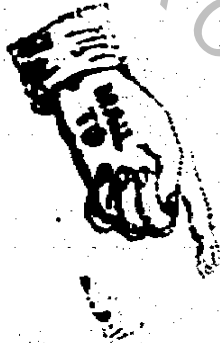
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Property of Cook County Clerk's Office



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T#1111 TRAN 3079 11/14/88 10:07:00
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COOK COUNTY RECORDER

A Piece of Cake
8236 S. Cottage
Ctgo. IL 60619