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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 02/01/89

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 5454-117-1

YEAR OF 1989

1.) HUBBARD STREET CANTINA, LTD.
% BARRY MICHAEL ROSENBLOOM 020487
CORPORATE NAME 180 N LA SALLE ST #2626 COOK
REGISTERED AGENT CHICAGO, IL. 60601-2706
REGISTERED OFFICE
CITY, IL, ZIP CODE

FILED

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

HUBBARD STREET CANTINA, L
Corporation Name
Jeffrey M. Greenfield X
Registered Agent X
5 West Hubbard
Registered Office - Street Address
Chicago, Illinois 60610 X
City, County, IL Zip Code

3.) Date Incorporated 02/04/1987
Give complete address of principal office, if other than above:

FEB 15 1989

JIM EDGAR

Federal Employer Identification Number 36-3548
(FEIN) 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
Jeffrey M. Greenfield	President	5 West Hubbard, Chicago, Illinois	Chicago, Illinois	60610	
Jeffrey M. Greenfield	Secretary	5 West Hubbard, Chicago, Illinois	Chicago, Illinois	60610	
	Treasurer				
Jeffrey M. Greenfield	Director	5 West Hubbard, Chicago, Illinois	Chicago, Illinois	60610	
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 11/30/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	None	10000	1000.000

7a.) The amount of paid-in capital as of 11/30/88 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 11/30/88 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 Jeffrey M. Greenfield President 2/6/89
(Any Authorized Officer's Signature) (Title) (Date)
Attest Jeffrey M. Greenfield Secretary 2/6/89
(Secretary's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)
(Secretary's Name) Secretary's Signature
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.

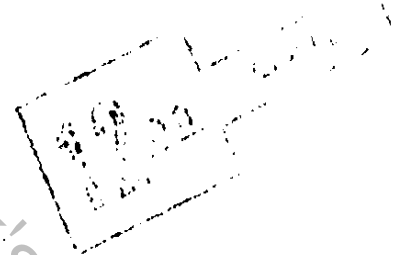
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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
T:2222 TRAN 4473 03/01/89 15:52:00
3219 : 2 * -89-042065
COOK COUNTY RECORDER

LAW OFFICES
COHEN, WULSTAT, SEMER, LEFF & ROSENBERG, LTD.
99th FLOOR - SEARS TOWER
233 SOUTH WACKER DRIVE
CHICAGO, ILLINOIS 60606-6982



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