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FILING DEADLINE IS: PRIOR TO 05/01/89

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 5466-800-7

YEAR OF 1989

1.) DONAT'S POPCORN, INC. X IRA J FRIEDMAN 051987 69 W WASHINGTON ST SUITE 1248 CHICAGO, IL. 60602-3006 COOK

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

DONAT'S POPCORN, INC. Corporation Name Ira J. Friedman Registered Agent 30 N. LaSalle St. (#2626) Registered Office - Street Address Chicago, Illinois 60602 City, County, IL Zip Code

3.) Date Incorporated 05/19/1987 Give complete address of principal office, other than above:

FILED

MAY 2 1989

JIM EDGAR Secretary of State

Federal Employer Identification Number (FEIN) * 363561523

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

Table with 6 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Cecilia Donat (President, Secretary, Treasurer), and David Donat (Director).

5.) The type of business actually conducted in Illinois is: Any lawful purpose or purposes permitted by the Business Corporation Act of Illinois

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMMON, 10.00000, 50000, 100.000

7a.) The amount of paid-in capital as of 02/28/89 is:

*PAID-IN CAPITAL \$ 1,000.00

"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 02/28/89 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 Cecilia Donat Pres. 4/25/89 Attest David Donat Secretary 4/25/89

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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T#1111 TRAN 4615 05/23/69 13:26:00
#1061 # 2-89-233473
COOK COUNTY RECORDER

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MAIL TO: Ira J. Friedman
30 North LaSalle Street
Suite 2626
Chicago, Illinois 60602



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