

UNOFFICIAL COPY

(Signature of Registered Agent of Record)

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Dated

(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.

attested by L.V. Johnson, Sec (Signature of Secretary or Assistant Secretary) (Type or Print Name and Title)
 by L.V. Johnson, Pres (Signature of President or Vice President) (Type or Print Name and Title)
 Dated MAY 7 1990 (Exact Name of Corporation)
JOHNSON FOOD SERVICES, INC.

(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.

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)

Registered Office: 33 N. KASABE ST SUITE 3800 (Number) Chicago (City) IL (Zip Code) COOK (County)
 Registered Agent: AURA RIVINA CAROTHERS (First Name) ST SUITE 3800 (Middle Name) COOK (Last Name)

Registered Office: 5733 KARLIE SUITE 207 (Number) SKOKIE (City) IL (Zip Code) COOK (County)
 Registered Agent: KARRY GOLDSMITH AND ASSOCIATES LTD (First Name) GOLDSMITH (Middle Name) COOK (Last Name)

1. The name of the corporation is JOHNSON FOOD SERVICES, 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:

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

This Space For Use By Secretary of State

Date: 5-11-90

Filing Fee \$5

Clerk SA

JIM EDGAR
 Secretary of State
 State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT
 AND/OR
 REGISTERED OFFICE

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

BCA 5/10/80 (Rev. Jul. 1984)
 NFP-105/105.20 (Rev. 1986)

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FILED

Secretary of State
 Illinois Department of State
 Herein Reported)

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Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, IL 60602
TEL: (773) 399-3000 FAX: (773) 399-3001