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JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State Date 7-16-90 Filing Fee \$5.00 Clerk SA

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is GRAND MEXICAN FOODS, 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:

Registered Agent: GERALD M. PETACQUE
Registered Office: 180 North LaSalle Street, Chicago, IL 60601

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent: ANTHONY JOSEPH POPE
Registered Office: 185 North York Road, Elmhurst, IL 60126-2790

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. [X] By resolution duly adopted by the board of directors.
b. [ ] By action of the registered agent.

(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.

Dated 7/13, 1990. GRAND MEXICAN FOODS, INC.
attested by Michael J. Daidone, Secretary by Michael J. Daidone, President

(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.

Dated \_\_\_\_\_, 19\_\_\_\_ (Signature of Registered Agent of Record)

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File No. 5256-361-5

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

913091337  
Filing Fee \$5.00

UNOFFICIAL COPY

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 622756  
Telephone 217 - 782-7808

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Property of Cook County Clerk's Office

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

COOK COUNTY RECORDER

#6069 # F --20--368333

#5555 TRAM 5718 07-31-90 12:46:00

DEPT-01 RECORDING

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