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RETURN TO:
 Department of Business Services
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7808

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT

91517029

CORPORATION
 FILE NO
 D 5358-598-1

YEAR OF 1991

0110
 TRC

1.) AVENUE FOOD MART, INC.
 2 JOHN J PIKARSKI JR 100886
 200 N L SALLE ST STE 2300
 CHICAGO, IL. 60601-1014 COOK

CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

FILED

3.) Date Incorporated 09/14/1984
 Give complete address of principal office, if other than above.

SEP 23 1991

GEORGE H. RYAN
 SECRETARY OF STATE

Federal Employer Identification Number (FEIN) * 363320452

2.) AGENT/OFFICE CHANGES ONLY (see 11h)
 AVENUE FOOD MART, INC.
 Corporation Name
 John J. Pikarski, Jr.
 Registered Agent
 25 E. Washington St., Suite 1000
 Registered Office - Street Address
 Chicago, Cook, IL 60602 X
 City, County, IL Zip Code

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John P. Kattner	President	6850 W. Belmont, Chicago, Illinois	Chicago	Illinois	60634
Rosemary A. Kattner	Secretary	6850 W. Belmont, Chicago, Illinois	Chicago	Illinois	60634
	Treasurer				
John P. Kattner	Director	6850 W. Belmont, Chicago, Illinois	Chicago	Illinois	60634
	Director				
	Director				

DEPT-01 RECORDINGS 413.29
 10:19:18 TRAN 09/18/91 14:58:00
 #8555-A *-91-517029
 COOK COUNTY RECORDER

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

6.) Number of shares authorized and issued (as of 06/30/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10	1,000

7a.) The amount of paid-in capital as of 06/30/91 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 06/30/91 on record with the Secretary of State is:

TOTAL \$ 1,000

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

1329

ITEM 8 MUST BE SIGNED!

8.) by John P. Kattner PRES 9-14-91
 (Any Authorized Officer's Signature) (Title) (Date)

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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21517029



Mail To:

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