

UNOFFICIAL COPY

File # 5440-82-7

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date 5-12-92

Filing Fee \$5.00

Clerk SK

Payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

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

- The name of the corporation is CNR Sanders Restaurant, Inc.
- The State or Country of incorporation is Illinois
- 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 James A. Regas

| First Name | Middle Name | Last Name |
|------------|-------------|-----------|
| James | A. | Regas |

Registered Office 111 W. Washington Street # 1525

| Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
|--------|----------------------|--|
| 111 | W. Washington Street | # 1525 |

| City | Zip Code | County |
|-------------------|------------|--------|
| Chicago, Illinois | 60602-2709 | Cook |

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

Registered Agent John Giannakopoulos

| First Name | Middle Name | Last Name |
|------------|-------------|----------------|
| John | | Giannakopoulos |

Registered Office 5320 W. Touhy Avenue

| Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
|--------|-----------------|--|
| 5320 | W. Touhy Avenue | |

| City | Zip Code | County |
|------------------|----------|--------|
| Skokie, Illinois | 60077 | Cook |

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

(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 December 31, 19 91 CNR Sanders Restaurant, Inc.
(Exact Name of Corporation)

attested by JG John Giannakopoulos by CN Chris Nicholopoulos
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

John Giannakopoulos, Secretary Chris Nicholopoulos, President
(Type or Print Name and Title) (Type or Print Name and Title)

(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)

FILED
MAY 12 1992
GEORGE H. RYAN
SECRETARY OF STATE

92481775

LOE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

DEPT-01 RECORDING 423.00
T00010 TRAN 1262-07/01/92 16126100
42898 * 492-481775
COOK COUNTY RECORDER

92481775