

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

D 3451-543-3

1.) CHANGES ONLY: REGISTERED AGENT Robert A. Motel
REGISTERED OFFICE 4433 W. Touhy Ave.
CITY, IL ZIP CODE Lincolnwood, IL 60646

9260560
COUNTY 014 0401

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

CHICAGO FLORIST SUPPLY CO.
% ROBERT A MOTEL 091385
5005 WEST TOUHY
SKOKIE, IL. 60077-3543

FILED
COOK COUNTY JUL 08 1992
GEORGE H. RYAN
SECRETARY OF STATE

3.) Date Incorporated 03/17/1954
4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Raymond Ricordati, Sr.	4029 West May,	Hillside,	IL	60162
Secretary	David Ricordati,	same			
Treasurer	Raymond Ricordati, Jr.	same			
Director	Raymond Ricordati, Sr.	same			
Director	Raymond Ricordati, Jr.	same			

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed ICA 14.30 must be completed.

6.) Number of shares authorized and issued (as of 03/31/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		NPV	550	550.000

7a.) The amount of paid-in capital as of 03/31/92 is: \$ 55,000.00
DEPT-01 RECORDINGS 123.00
7/7/92 TRAN 1945 08/14/92 12:33:00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 55 000
#8244 # F * 92-605603
COOK COUNTY RECORDER

8.) By Raymond Ricordati Pres 4/16/92
(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.

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

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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