

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

93530050

File # D5378-6658

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

JUN 11 1993

**GEORGE H. RYAN
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 6/11/93
Filing Fee \$5
Approved [Signature]

Remit payment in check or money
order, payable to "Secretary of State"

1. CORPORATE NAME: Cafe Concepts, Inc. 044-01 RECORDER \$23.50
136666 TRON 8009 07/09/93 15449100
 2. STATE OR COUNTRY OF INCORPORATION: Illinois 66644 X 23-53300500
COOK COUNTY RECORDER

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent Louis B. Greenblatt
 First Name Middle Name Last Name
 Registered Office 25 E. Washington Street Suite 1000
 Number Street Suite No. (A P O Box alone is not acceptable)
Chicago 60602 Cook
 City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Steven B. Dry X
 First Name Middle Name Last Name
 Registered Office 2464 N. Lincoln Ave. X
 Number Street Suite No. (A P O Box alone is not acceptable)
Chicago 60614 Cook R016
 City Zip Code County

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)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true

Dated May 19, 93 Cafe Concepts, Inc.

attested by [Signature]
(Signature of Secretary or Assistant Secretary)
Steven E. Dry, Secretary
(Type or Print Name and Title)

by [Signature]
(Signature of President or Vice President)
Steven E. Dry, President
(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 6/5 19, 93

(Signature of Registered Agent of Record)

23.50
[Signature]

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Paul Sheridan
135. S. LaSalle ST #2500
Chicago, IL. 60603

Property of Cook County Clerk's Office

10-11-2003