

UNOFFICIAL COPY

94465710

1994
YEAR OF 01/01/94
File Prior to:

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.
D 5715-532-9

- 1.) CHANGES ONLY REGISTERED AGENT Carlos A. Saavedra
REGISTERED OFFICE 70 W. Madison St. #5200
CITY, IL ZIP CODE Chicago, IL 60602 Cook COUNTY
- 2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

FILED

MAR 29 1994

LA BAGUETTE BAKING COMPANY
% CARLOS A SAAVEDRA 012693
227 W MONROE ST STE 5025
CHICAGO, IL. 60606-5016

COOK COUNTY
GEORGE H. RYAN
SECRETARY OF STATE

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- 3a.) State or Country of incorporation: IL 3b.) Date Qualified To Do Business in IL: 01/26/1993
- 4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Gilberto Chavarria	3117 W. 26th St.	Chicago	IL	60623
Secretary	Same				
Treasurer					
Director	Same				
Director					
Director					

- 5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box: Minority Owned Female Owned
- 6.) Number of shares authorized and issued (as of 10/31/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM A			10	10.000
COMM B			990	990.000

(IMPORTANT!) Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14 30 must be completed

7a.) The amount of paid-in capital as of 10/31/93 is: \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

B.) By _____
(Any Authorized Officer's Signature)

Pres. 2/22/94
(Title) (Date)

1350
13 MAR

RETURN TO:

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

ITEM 8 MUST BE SIGNED!

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.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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01/01/10

Property of Cook County Clerk's Office

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MAIL TO:
Carlos A. Saavedra
Hooks & Saavedra, P.C.
70 West Madison Street
Suite 5200
Chicago, IL 60602