

1994  
YEAR OF  
File Prior to: 06/11/94

**UNOFFICIAL COPY** 94525831

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

CORPORATION FILE NO. 38327  
D 5148-105-4

1) CHANGES ONLY. REGISTERED AGENT  
180 N. Stetson Street, #3500  
60601



**FILED**  
MAY 31 1994

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

ASCOT PRIME MEATS, INC.  
X JAMES N KOSMOND  
135 S LASALLE ST STE 3600  
CHICAGO, IL. 60603-4701

062989

GEORGE H. RYAN  
SECRETARY OF STATE

94525831

COOK COUNTY 94525831

3a) State or Country of incorporation IL 3b) Date Qualified To Do Business In IL 06/19/1978

4) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President /Dir.	Ralph Domanico	17 S. Wolf Road,	Prospect Heights,	IL.	60070
Secretary /Dir.	Charles Domanico	17 S. Wolf Road,	Prospect Heights,	IL.	60070
Treasurer /Dir.	Charles Domanico	17 S. Wolf Road,	Prospect Heights,	IL.	60070
Director /VP	Ray Domanico	17 S. Wolf Road,	Prospect Heights,	IL.	60070
XXXX Director	Ass't Sec. James N. Kosmond,	180 N. Stetson St.,	Chgo,	Ill.	60601

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

6) Number of shares authorized and issued (as of 03/31/94)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		1.00000	1000	100.000

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

7a) The amount of paid in capital as of 03/31/94 is \$ 1,000

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

8) By James N. Kosmond Ass't Sec.

RECORDING \$23.50  
#5555 TRAN 5974 06/15/94 10:14:00  
#7405 # J... 94-525831  
COOK COUNTY RECORDER

RETURN TO  
Department of Business Services  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7608

**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)**

PRESIDENT RALPH DOMANICO 26150 LAKELAND WAUCONDA 60084  
SECRETARY CHARLES DOMANICO 27891 LAKEVIEW WAUCONDA 60084

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

PRESIDENT NAME STREET ADDRESS CITY STATE ZIP CODE  
SECRETARY NAME STREET ADDRESS CITY STATE ZIP CODE  
ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT INDICATED

D 5148-105-4

23/9

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R DEPT-01 RECORDING \$23.50  
T#555 TRAN 9274 08/15/94 10 17:06  
#7905 # J.J. #74 525831  
COOK COUNTY RECORDER