UNOFFICIAL TO THE PROPERTY OF THE PROPERTY OF

File # D-567/316-8

Form BCA-5.10 NFP-105.10

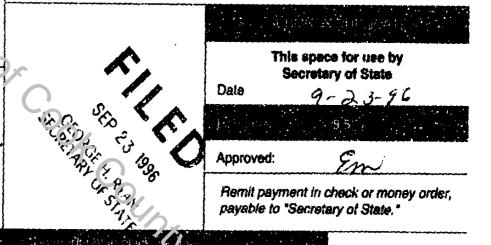
(Rev. April 1995)

George H. Ryan
Secretary of State
Department of Busines & Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE . DEPT-01 RECORDING \$23.50 . T\$7777 TRAN 0429 10/07/96 11:19:00

. #9917 # RH *-96-761642

COOK COUNTY RECORDER



1.	CORPORATE NAME:	SEA FOO	o PED	DLER	IN C.		5 kg
2.	STATE OR COUNTRY O			FILINOIS	0,0 0,2	the distribution of the same and the same an) ()
3.	Name and address of the of the Secretary of State (Registered Agent	registered ager (before change)):	red office as the		records of the	office
	Registered Office	First Name		Name → 11 ←	<u>6°3</u>	Last Name	
	·	Number CHICAG		60603	P.O. Box alone is n	SOOK	
4.	City ZIP Code County Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent	LEON First Name		iddie Name		Last Name	~~~~~~
	Registered Office	Number	Street		P.O. Box alone is n	ot acceptable)	h-Marinani, arigan asibagisi.
		CH, CAGO	» Kidge	ZIP Code	5	County	22

UNOFFICIAL COPY

5.	 The address of the registered office and the address of the bi will be identical. 	usiness office of the registered agent, as changed,							
6.	. The above change was authorized by: ("X" one box only)								
	a. By resolution duly adopted by the board of director								
	b. By action of the registered agent.	(Note 6)							
		, ,							
NO	NOTE: When the registered agent changes, the signatures of	both president and secretary are required.							
7.	m the state of the								
/.	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of								
wh	whom affirms, under penalties or perjury, that the facts stated h	erein are true.							
Dat	Dated 9-7 19, 96 Southern Signature of Secretary or Assistant Scretary)	EA FOOD PEDDLER 10C.							
	19/10/187	(Exact Name of Corporation)							
atte	attested by A discontinuous Assistant by	(Stonature of President of Vine President)							
	(Signature of Secretary of Assistance of Service Stary)	(Signature of Fresident of Vice Fresident)							
	CHARLES ROHLOF SEC.								
	(Type or Print Name and Title)	(Type or Print Name and Title)							
/16 4	If change of registered office by registered agent, sign here. Se	es Note 6)							
(11 6	The undersigned, under penalties of perjury, affirms that if	e facts stated herein are true.							
)×.							
Dat	Dated 19,	(Signeture of Registered Agent of Record)							
		0.							
	NOTES	0/4/							
	NOTES	1,0							
1.	. The registered office may, but need not be the same as the registered office and the office address of the registered ag								
2.	The registered office must include a street or road address; a post office box number alone is not acceptable.								
3	A corporation cannot act as its own registered agent.								
3.									
.	If the registered office is changed from one county to another, then the corporation must file with the recorder								
1	of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.								
• •	of change of registered onice. Outri certined copies may be obtained ONE information becletcity of State.								
í5.	Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).								
6.	The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered								

agent.