

# UNOFFICIAL COPY

96316527

Form **BCA-5.10**  
**NFP-105.10**

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

File # D 5728-710-1

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3847

APR 15 1996

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 4/10/96

Filing Fee \$5

Approved: [Signature]

- CORPORATE NAME: PIZZA...ETC... INC.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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: Charles B. Hughes  
First Name Middle Name Last Name

Registered Office: 4554 Franklin Avenue  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Western Springs 60558 Cook  
City Zip Code County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent: JAMES R. SNEIDER  
First Name Middle Name Last Name

Registered Office: 180 North LaSalle Street, Suite 2626  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60601 Cook  
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

- (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 3/15/96 1996 PIZZA...ETC... INC.  
(Exact Name of Corporation)

attested by Irene D. Geocaris by Angelo G. Geocaris  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Irene D. Geocaris, Secretary Angelo G. Geocaris, President  
(Type or Print Name and Title) (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 3-15 1996 [Signature]  
(Signature of Registered Agent of Record)



96316527  
Clerk's Office

2350  
[Signature]

# UNOFFICIAL COPY

. DEPT-01 RECORDING \$23.50  
. T#7777 TRAN 1838 04/26/96 12:52:00  
. #6790 # SK \*-96-316527  
. COOK COUNTY RECORDER

Property of Cook County Clerk's Office

04/26/96 12:52:00