2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State 809245 DOCUMENT # 1. Entity Name 05-12-2002 90690 001 ***300.00 VIENNA SAUSAGE MANUFACTURING COMPANY Principal Place of Business Mailing Address 2501 N DAMEN AVE 2501 N DAMEN AVE CHICAGO IL 60647 CHICAGO IL 60647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-1913290 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired \Box ook COOK Fee Required 6. Name and Address of Current Registered Agent ----7:- Name and Address of New Registered Agent-CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200; S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SENJOR VICE PRESIDENT JAK BODMAN TITLE □ Delete TITLE NAME BODMAN, JAMES W NAME CR2E034 STREET ADDRESS SOIN DAMEN AVE 2501 N DAMEN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP HIC AGO IL TITLE Delete TITLE PRESIDENT ☐ Change **Addition** JACKSON NAME WILSON, DENNIS NAME STREET ADDRESS 2051 N DAMEN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ATD ---- □ Delete TITLE □·Change - □ Addition NAME NAME **BODMAN, RHONDA** STREET ADDRESS STREET ADDRESS 2501 N DAMEN AVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE ☐ Change Addition BODMAN, JANE W NAME STREET ADDRESS STREET ADDRESS 2501 N DAMEN AVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE 🔀 Delete VPCF TITLE ☐ Change ☐ Addition NAME HOFFMAN, DAVID W NAME STREET ADDRESS 2501 N DAMEN AVE STREET ADDRESS CITY-ST-ZIE CHICAGO IL CITY-ST-ZIP TITLE CCBD ☐ Delete Change Addition EISENBERG, JAMES NAME STREET ADDRESS 2501 N DAMEN AVE STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7/P

SIGNATURE:

CHICAGO IL

CITY-ST-ZIP

REQUIRED

(9/01)

FILED