2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 809245** 1. Entity Name 04-26-2004 91115 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 66415417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-1913290 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCBD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BODMAN, JAMES W NAME NAME STREET ADDRESS 2501 N DAMEN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Change Addition BODMAN, JACK NAME NAME STREET ADDRESS 2501 N. DAMEN AVENUE STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BODMAN, RHONDA STREET ADDRESS 2501 N DAMEN AVE STREET ADDRESS CITY-ST-7IP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BODMAN, JANE W NAME NAME STREET ADDRESS 2501 N DAMEN AVE STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change **⊠** Addition TITLE JACKSON, TIM Richard Steek NAME NAME 2501 N. DAMEN AVENUE STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP CCBD TITLE ☐ Delete THE Change ☐ Addition EISENBERG, JAMES NAME NAME 2501 N DAMEN AVE STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

IGNING OFFICER OR DIRECTOR

FILED

Apxil 22 2004 773-278-7800
Date Daytime Phone #