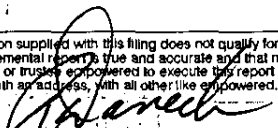


FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90156 012 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 814559			
1. Entity Name FOOD MACHINERY AND CHEMICAL CORPORATION			
Principal Place of Business 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601		Mailing Address 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when changing)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAPIRO, S.H. 200 E RANDOLPH DR CHICAGO, IL 60601 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LAWS, T.H. 200 E RANDOLPH DR CHICAGO, IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MICHAEL PENN 100 E. RANDOLPH DR. CHICAGO, IL 60601 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAKAS, P.G. 200 E RANDOLPH DR CHICAGO, IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TID JOSEPH J. MEYER 200 E. RANDOLPH DR. CHICAGO, IL ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ANNA, POWERS 200 E RANDOLPH DRIVE CHICAGO, IL 60601 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JEFFREY W. CARR 1803 GEARS RD. HOUSTON, TX 77067 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ROBERT, DANECK 200 E RANDOLPH CHICAGO, IL 60601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT / DIR. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/26/03 812-861-6000 A. A. DANECK, PRES.	

CR2034 (10/02)