## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 820773

1. Corporation Name

HEINEMANN'S, INC.

Principal Place of Business  Mailing Address  3925 WEST 43RD STREET  30 S. WACKER DR. SUITE 2900 CHICAGO ILLINOIS 60632  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed 10/03/1967  2. Principal Place of Business  2a. Mailing Address  4. FEI Number	CE	41911 <b>4</b> 4911 1981
30 S. WACKER DR. SUITE 2900 CHICAGO ILLINOIS 60632  ONOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed 10/03/1967	CE	
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**		Additional
5. Certificate of Status Desired		equired
		May Be
		to Fees
28   Trust Fund Contribution   Ad		
		□No
24 25 29 30 Personal Property Tax. Telephone and Address of Current Registered Agent 10. Name and Address of New Registered Agent	nt	
81 Name		
CT CORPORATION SYSTEM		
1200 S. PINE ISLAND ROAD  82 Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324		
FL  85	Zip C	Code
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	nging its nt as re	s registered egistered
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6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Vincent J. Graham, Jr.

4/5/99

773-523-5000

FILED Apr 09, 1999 8:00 am Secretary of State

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