

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001411

FILED
Jul 16, 2008
Secretary of State

Entity Name: SUPERIOR NUT AND CANDY COMPANY INC. - CENTRAL

Current Principal Place of Business:

1111 WEST 40TH STREET
CHICAGO, IL 60609

New Principal Place of Business:

Current Mailing Address:

222 N LASALLE STREET
SUITE 800
CHICAGO, IL 60601

New Mailing Address:

300 EAST ROOSEVELT ROAD
SUITE 300
WHEATON, IL 60187

FEI Number: 36-3188440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDA () Delete
Name: MASTRANGELO, ANTHONY
Address: 1111 WEST 40TH STREET
City-St-Zip: CHICAGO, IL 60609

Title: VSD () Delete
Name: MASTRANGELO, RAMONA
Address: 1111 WEST 40TH STREET
City-St-Zip: CHICAGO, IL 60609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY MASTRANGELO

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date