FILED

Jul 21, 2003 8:00 am

Secretary of State

07-21-2003 90140 019 ***550.00

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

F01000004677 DOCUMENT

1. Entity Name

NUTEMP OF ILLINOIS, INC.



Principal Place of Business Mailing Address 3348 S. PULASKI ROAD 3348 S. PULASKI ROAD CHICAGO IL 60623 CHICAGO IL 60623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 36-3249429 Not Applicable Zip Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. 1 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 signature required when reinstating) DATE FILE NOW!!!_FEE IS \$550.00 - ... 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 П 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. TITLE TITLE ☐ Change ☐ Addition ☐ Delete HALLER, DENNIS NAME NAME 3348 S. PULASKI ROAD STREET ADDRESS STREET ADDRESS CHICAGO IL 60623 CITY-ST-ZIP CITY-ST-ZIP

☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME BANASZEK, CURT NAME 3348 S. PULASKI ROAD STREET ADDRESS STREET ADDRESS CHICAGO IL 60623 CITY-ST-ZIP CITY-ST-ZIP DCEO TITLE Delete TITLE ☐ Channe ☐ Addition HOOK, ERIC NAME NAME STREET ADDRESS 3348 S. PULASKI ROAD STREET ADDRESS CHICAGO IL 60623 CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITI F ☐ Delete ☐ Addition HARBRIDGE, SIMON, NAME NAME 3348 S. PULASKI ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60623 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered