2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000002754

1. Entity Name

PIKNIK PRODUCTS COMPANY, INC.



40014101

Principal Place of Business

Mailing Address

3806 DAY STREET

3806 DAY STREET

MONTGOMERY, AL 36108

MONTGOMERY, AL 36108

DO NOT WRITE IN THIS SPACE

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FILED Feb 07, 2005 8:00 am

Secretary of State

02-07-2005 90067 050 ***150.00

01062005 No Chg-P

CR2E034 (10/03)

.2007 (10.00)

FEI Number
 63-0422832

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the pons of registered agent.	purpose of changing its registered of	ffice or re	gistered agent, or both	n, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered Ager	nt signature	required when reinstating)	DATÉ	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	, _□	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LARY, JEFFREY 525 WEST MONROE STREET CHICAGO, IL			•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VV DANIELS, PATRICE M 525 WEST MONROE STREET CHICAGO, IL			POSTED		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNELL, MICHAEL F 3806 DAY STREET MONTGOMERY, AL 36108	· -		NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOEB, HERMAN 3806 DAY STREET MONTGOMERY, AL 36108		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAY, CHRIS 525 WEST MONROE STREET CHICAGO, IL					

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 trusfee 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 tike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING SPECER OR DIRECTOR

PERT 1/6/05 334265/8