

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007028

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: MARKET DAY GOURMET, INC.

## Current Principal Place of Business:

555 W. PIERCE ROAD, SUITE 200  
ITASCA, IL 60143

## New Principal Place of Business:

## Current Mailing Address:

555 W. PIERCE ROAD, SUITE 200  
ITASCA, IL 60143

## New Mailing Address:

FEI Number: 20-1192168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOISES, JEFFREY E  
Address: 555 W PIERCE RD STE 200  
City-St-Zip: ITASCA, IL 60143

Title: CFOS ( ) Delete  
Name: SIVAK, WILLIAM S JR.  
Address: 555 W PIERCE RD STE 200  
City-St-Zip: ITASCA, IL 60143

Title: T ( ) Delete  
Name: DAVIS, MICHAEL B  
Address: 555 W PIERCE RD STE 200  
City-St-Zip: ITASCA, IL 60143

Title: D ( ) Delete  
Name: BUTLER, GREGORY J  
Address: 555 W PIERCE RD STE 200  
City-St-Zip: ITASCA, IL 60143

Title: D ( ) Delete  
Name: DAVIS, ROBERT L  
Address: 222 SOUTH NINTH STREET, SUITE 3230  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Delete  
Name: MUDGE, JEFFREY A  
Address: 222 SOUTH NINTH STREET, SUITE 3230  
City-St-Zip: MINNEAPOLIS, MN 55402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: BOISES, JEFFREY E  
Address: 555 W PIERCE RD STE 200  
City-St-Zip: ITASCA, IL 60143

Title: S (X) Change ( ) Addition  
Name: SIVAK, WILLIAM S JR.  
Address: 555 W PIERCE RD STE 200  
City-St-Zip: ITASCA, IL 60143

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

Title: D (X) Change ( ) Addition  
Name: HABSTRITT, BRETT  
Address: 222 SOUTH NINTH STREET, SUITE 3230  
City-St-Zip: MINNEAPOLIS, MN 55402

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 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: WILLIAM S. SIVAK, JR.

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01/17/2007

Electronic Signature of Signing Officer or Director

Date