2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am **DOCUMENT # F61170 Secretary of State** 1. Entity Name TASTE OF CHICAGO, INC. 01-23-2001 90027 023 ***150.00 Principal Place of Business Mailing Address % e glenn tucker 297 N. COLLIER MARCO ISLAND FL 33937-2742 923 N. COLLIER BLVD. 101919 MARCO ISLAND FL 33937-2742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2151077 Applied For Not Applicable - Country 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 TUCKER, E GLENN Street Address (P.O. Box Number is Not Acceptable) 950 N. COLLIER BLVD. SUITE 204 MARCO ISLAND FL 33937 Zip Code City 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition GREBENOR, MARILYN NAME NAME 180 SEAVIEW CT #702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLD, FL 00000 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREBENOR, JOSEPH NAME NAME STREET ADDRESS 180 SEAVIEW CT #702 STREET ADDRESS CITY-ST-ZIP .-MARCO ISLD, FL 00000 CITY-ST-ZIP -Addition TITLE Delete TITLE ☐ Change THOMA, JOHN NAME NAME 961 COLLIER CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARCO ISLD, FL 00000 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition THOMA, PAT NAME NAME STREET ADDRESS 961 COLLIER CT STREET ADDRESS CITY-ST-ZIP MARCO ISLD, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: Maily Stephenor MARILY SEEBENOR 1-12-01 941-394-136

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