FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State DOCUMENT # F61170 1. Entity Name TASTE OF CHICAGO, INC. 01-14-2002 90061 021 ***150.00 Principal Place of Business Mailing Address % E GLENN TUCKER 297 N. COLLIER HUUUZ63U 923 N. COLLIER BLVD. MARCO ISLAND FL 33937-2742 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 Applied For 59-2151077 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCKER, E GLENN Street Address (P.O. Box Number is Not Acceptable) 950 N. COLLIER BLVD. SUITE 204 MARCO ISLAND FL 33937 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition CR2E034 (9/01 NAME GREBENOR, MARILYN NAME STREET ADDRESS 180 SEAVIEW CT #702 STREET ADDRESS MARCO ISLD, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GREBENOR, JOSEPH NAME NAME STREET ADDRESS 180 SEAVIEW CT #702 STREET ADDRESS MARCO ISLD, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME THOMA, JOHN NAME STREET ADDRESS 961 COLLIER CT STREET ADDRESS MARCO ISLD, FL 00000 CITY-ST-7IP 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 ☐ Change Addition 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

GREBENOR 1-7-02

changed, or on an attachment with an address, with all g