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PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000001518

Corporation Name

Principal Place of Business

KRAFT COURT

IL 60025

BRANDED RESTAURANT GROUP, INC.

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FILED

May 13, 2000 8:00 am Secretary of State

05-13-2000 90047 005 ***150.00

Mailing Address
ONE KRAFT COURT
GLENVIEW IL 60025

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

03/17/1998

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	·	26			36-3963730		I_N	ot Applicable	
uite, Apt. #, etc. Suite, Apt. #, etc.				5. Certifcate of Status Desired		\$8.75 Additional Fee Required			
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ip	2. Country	Zip	Coun	try	8. This corporation owes the o	current year int	angible		
	25	29	30		Personal Property Tax.				
-	9. Name and Address of Current	Registered Agent			10. Name and Address of Ne	w Registered	Agent		
			[B1 Name	•				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)					
			}	B4 City	1	FI	85 Zip	Code	
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State or familiar with, and accept the obligati	of Florida. Such change was au	thorized	by the corporati	poration submits this statement for on's board of directors. I hereby ac	the purpose of cept the appo	changing it intment as r	s registered egistered	
				····	<u>'</u>	DATE			
	Signature, typed or printed name of registered agent OFFICERS ANI	the same approximation of the same approxima	13.	gent signature require	ADDITIONS/CHANGES TO		ND DIRECT	ORS IN 12	
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Thereby certify that the information supplied with this filling does not quality for the exampled stated of 32-bas 1930/600, Florida Statutes, Florida Statutes and that my signature shall have the same legal effect as if made under each; that I am all officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE:

Mahret LAKIST

4/24/10

(847)646-2053

BRANDED RESTAURANT GROUP, INC. **OFFICERS**

President

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Kathleen Kelly Spear VP & Secretary

John F. Mowrer VP, Treas. & Controller

Bonita B. Paynter Assistant Controller

Deborah L. Galvin Asst: Secretary

But here well William J. Garthwaith heavily surpressed a wife of a Asst. Secretary eren in interpret of the common of

Robert L. Herst VP & Asst. Secretary

Wilbur F. Pell, III Asst. Secretary

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One Kraft Court Glenview, IL 60025

Three Lakes Drive Northfield, IL 60093

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Three Lakes Drive Northfield, IL 60093

910 Mayer Avenue Madison, WI 53704

Three Lakes Drive Northfield, IL-60093

Three Lakes Drive Northfield, IL 60093

DIRECTORS --

Todd C. Brown

John'F. Mowrer

Kathleen Kelly Spear

One Kraft Court Glenview, IL 60025

Three Lakes Drive Northfield, IL 60093

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