2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21677

Entity Name: SARDEE INDUSTRIES, INC

2731 E. MYRTLE STREET

STOCKTON, CA 95205

Address: City-St-Zip: FILED Apr 24, 2008 Secretary of State

Littly Na	IIIE. SARDEL	INDOSTRIES, INC.			
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	ST WASHING D, FL 32805	TON STREET			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
5100 ACA SUITE 400 LISLE, IL					
FEI Number	: 36-2912626	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
2211 WES	H, STEVEN R ST WASHING ⁻ D, FL 32805	PRES. FON STREET US			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	mpaign Financir	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SAROVICH, S) Delete ΓEVEN R PRES IY DRIVE, SUITE 400 32	Title: (Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	GIAMMANCO,) Delete JOSEPH P VPRES IY DRIVE, SUITE 400 32	Title: (Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:		() Delete RANDY VPRES	Title: (Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: JOSEPH P GIAMMANCO STD 04/24/2008