

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90262 015 ***150.00

DOCUMENT # P22003		
1. Entity Name C&G MANAGEMENT COMPANY, INC.		

Principal Place of Business 701 HARGER RD STE 190 OAK BROOK, IL 60523 US	Mailing Address 701 HARGER RD STE 190 OAK BROOK, IL 60523 US
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24058650

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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03152004 Chg-P CR2E034 (10/03)

4. FEI Number 36-3609057	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301	Name Southern Bakeries, Inc. Street Address (P.O. Box Number is Not Acceptable) attn: Arthur Krantz 3355 W. Memorial Blvd. City Lakeland FL Zip Code 33801
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 	Southern Bakeries, Inc. By; Arthur Krantz 4/13/04	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD KELLY, DONALD P 701 HARGER ROAD, STE. 121 OAK BROOK, IL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECD GUSTAFSON, EDWARD F 913 ST. STEVENS GREEN OAK BROOK, IL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATRICK J. KELLY 701 HARGER RD. OAK BROOK, IL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLY, THOMAS N 701 HARGER ROAD OAKBROOK, IL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STEPHEN M. SCHUSTER 701 HARGER RD STE 190 OAK BROOK, FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAURA K. MCGRATH 701 HARGER RD. OAK BROOK, IL ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Kelly, Donald P. 701 Harger Rd., Ste. 190 Oak Brook, IL 60523 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Gustafson, F. Edward 701 Harger Rd., Ste. 190 Oak Brook, IL 60523 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Stephen M. Schuster 701 Harger Rd., Ste. 190 Oak Brook, IL 60523 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE: 	Stephen M. Schuster, VP 4/13/04 630-571-4433
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