

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22003

Entity Name: C&G MANAGEMENT COMPANY, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

701 HARGER RD  
STE 190  
OAK BROOK, IL 60523 US

## New Principal Place of Business:

## Current Mailing Address:

701 HARGER RD  
STE 190  
OAK BROOK, IL 60523 US

## New Mailing Address:

FEI Number: 36-3609057      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHERN BAKERIES INC  
ATTN: ARTHUR KRANTZ  
3355 W MEMORIAL BLVD.  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KELLY, DONALD P  
Address: 701 HARGER RD STE 190  
City-St-Zip: OAK BROOK, IL 60523

Title: VD ( ) Delete  
Name: GUSTAFSON, EDWARD F  
Address: 701 HARGER RD STE 190  
City-St-Zip: OAK BROOK, IL 60523

Title: VS ( ) Delete  
Name: SCHUSTER, STEPHEN M  
Address: 701 HARGER RD STE 190  
City-St-Zip: OAK BROOK, IL 60523

Title: D ( ) Delete  
Name: LAURA K. MCGRATH,  
Address: 701 HARGER RD.  
City-St-Zip: OAK BROOK, IL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: STEPHEN M. SCHUSTER

VS

04/18/2005

Electronic Signature of Signing Officer or Director

Date