

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000560
1. Corporation Name
By Bread Alone, Inc.

Principal Place of Business Mailing Address
208 W. Madison Oak Park, Illinois 60302 208 W. Madison Oak Park, Illinois 60302

DO NOT WRITE IN THIS SPACE

21	2. Principal Place of Business	2a. Mailing Address
22	Suite, Apt. #, etc N/A	Suite Apt. #, etc N/A
23	City & State	City & State
24	Zip Country	Zip Country

3. Date Incorporated or Qualified February 3, 1997

4. FEI Number 36-3482404 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No N/A

9. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) N/A
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE N/A (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	COTB, Treasurer, Secretary <input type="checkbox"/> DELETE
NAME	Marlene E. Hopmayer
STREET ADDRESS	208 W. Madison
CITY-ST-ZIP	Oak Park, Illinois 60302
TITLE	CEO, Pres., Asst. Secy. <input type="checkbox"/> DELETE
NAME	Jeffrey S. Hopmayer
STREET ADDRESS	208 W. Madison
CITY-ST-ZIP	Oak Park, Illinois 60302
TITLE	Exec. Vice President <input type="checkbox"/> DELETE
NAME	Stuart Fields
STREET ADDRESS	208 W. Madison
CITY-ST-ZIP	Oak Park, Illinois 60302
TITLE	CFO <input type="checkbox"/> DELETE
NAME	James E. Gaughan
STREET ADDRESS	208 W. Madison
CITY-ST-ZIP	Oak Park, Illinois 60302
TITLE	Director <input type="checkbox"/> DELETE
NAME	Marlene Hopmayer
STREET ADDRESS	208 W. Madison
CITY-ST-ZIP	Oak Park, Illinois 60302
TITLE	Director <input type="checkbox"/> DELETE
NAME	Jeffrey S. Hopmayer
STREET ADDRESS	208 W. Madison
CITY-ST-ZIP	Oak Park, Illinois 60302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

00000243614008
-02/20/98--01048--002
***150.00

14. 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 annual report or supplementary annual reports 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; and the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jeffrey S. Hopmayer, President 1/ /98 (708) 445-1700

CR2E034 (10/97)