

PIN: 9003

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

Visit <http://www.sos.state.ky.us/arponline>
for instructions on filing the annual
report over the Internet

RECORD #

0116746

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

LOUISVILLE #21, UNIT 4924, INC.
% G & M FOODS, INC.
10215 LINN STATION RD.
LOUISVILLE, KY 40223

RECEIVED
JUN 15 2000

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

03/29/1979

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete Form 1, request a form to be mailed or download form from web site

DAN J. ORANGIAS
10219 LINN STATION RD.
LOUISVILLE, KY 40223

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Sole officer	Al Gatti	GATTI • MARTINO • ORANGIAS
Address		McDonald's of Greater Louisville
Address		10219 Linn Station Road
Address		Louisville, KY 40223
Address		
Address		

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Address
Name	Address
Name	Address
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Al Gatti
Signature of Officer or Chairman of the Board

TITLE

President

DATED

3/21/00