

STATE OF INDIANA        )  
                                  ) ss  
COUNTY OF LAKE        )

2009 028158

**CERTIFICATE OF DOING BUSINESS UNDER AN ASSUMED NAME**

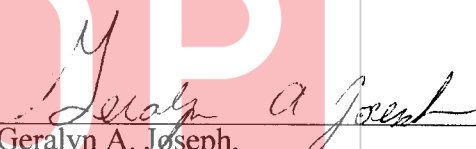
Affiant, GERALYN A. JOSEPH, President and duly appointed agent of South Shores Famous Foods, Inc., being first sworn, pursuant to I.C. 23-15-1 et seq., and in support of this *Certificate of Doing Business Under an Assumed Name*, depose and state:

1. That your Affiant is an officer of South Shores Famous Foods, Inc., an Indiana Corporation and has personal knowledge of the matters contained herein and duly authorized to execute this certificate of doing business under an assumed name on behalf of the corporation;
2. That South Shores Famous Foods, Inc., is a corporation duly organized under the laws of the State of Indiana and lawfully doing business in the State of Indiana;
3. That South Shores Famous Foods, Inc., is conducting or transacting business as a Corporation within Lake County, Indiana, under a name, designation or title other than the real name or names of the persons conducting or transacting such business, namely: Philippe's Catering Carry-Out & Deli;
4. That the location of the principal office thereof is: 7509 Whitcomb Street, Merrillville, Indiana 46410.

Further Affiant Sayeth Not.

I affirm under the penalty of perjury that the foregoing is true and correct to the best of my information and belief.

Dated: June 30, 2008

  
\_\_\_\_\_  
GERALYN A. JOSEPH,  
President, South Shores Famous Foods, Inc.

Prepared by:

George P. Galanos  
Attorney at Law  
1301 North Main Street  
Crown Point, Indiana 46307  
Telephone: 219/663-1938



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CASH  
JB

