

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K87268**

(4)

1. Corporation Name

D & P FOOD CORPORATION

Principal Place of Business

**515 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304**

Mailing Address

**515 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1989

3a. Date of Last Report

04/01/1996

4. FEI Number

65-0127654

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CARDELLA, DOMINICK
1150 BRISTOL AVE.
DAVIE FL 33325**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
NAME CARDELLA, DOMINICK
STREET ADDRESS 1150 BRISTOL AVE
CITY-ST-ZIP DAVIE FL 33325**

TITLE ☐ DELETE

**S
NAME CARDELLA, PATRICIA
STREET ADDRESS 1150 BRISTOL AVE
CITY-ST-ZIP DAVIE FL 33325**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dominick Cardella

CR2E034 (4/97)

2062

August 26, 1997

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32305-1500

To Whom It May Concern:

Please be advised that D & P Food Corporation d/b/a Dan's Subs & Salads located at 515 E. Sunrise Bv., Ft. Lauderdale, Fl. 33304 was sold in December 1996 to Grander Restaurant Inc. After the sale of Dan's Subs & Salads, I, Dominick Cardella, President of D & P Food Corporation requested your office to send all future mail to my home address, 1150 Bristol Ave., Davie, Fl. 33325. Even with the request of change, a lot of my mail still went to the 515 E. Sunrise Bv., Ft. Lauderdale address. Due to strained relations between the new owner, of Dan's Subs & Salads, Grander Restaurants, Inc., and myself, mail sent in my name to the 515 E. Sunrise Bv. address was held back and not forwarded to my home address by the new owner. This included the attached Renewal Notice.

Grander Restaurants, Inc. was evicted due to non-payment on approximately August 15, 1997. Upon going through the mail and papers that were left behind, I came across the renewal notice for D & P Food Corporation. I called your office and explained the situation and was told to mail a payment of \$165.00 (D & P Food Corp. check #3067 enclosed) along with a letter explaining the situation.

I hope this letter is sufficient explanation, if not please let me know, my phone number is (954) 523-6162. Thank you for your consideration in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Dominick Cardella (rac.)".

Dominick Cardella
President
D & P Food Corporation
515 E. Sunrise Bv.
Ft. Lauderdale, Fl. 33304

Encs.