

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

FILED

97 AUG 29 AM 9:59

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **K87268**
 1. Corporation Name
D & P FOOD CORPORATION

(4)

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 <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Country

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 _____ DATE _____
Signature typed or printed name of registered agent and filed if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETE
TITLE	P	<input type="checkbox"/>
NAME	CARDELLA, DOMINICK	
STREET ADDRESS	1150 BRISTOL AVE	
CITY-ST-ZIP	DAVIE FL 33325	
TITLE	S	<input type="checkbox"/>
NAME	CARDELLA, PATRICIA	
STREET ADDRESS	1150 BRISTOL AVE	
CITY-ST-ZIP	DAVIE FL 33325	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
11. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
12. NAME	500002284145-1		
13. STREET ADDRESS	-09/03/97--01075--009		
14. CITY-ST-ZIP	***165.00 ***165.00		
21. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
22. NAME			
23. STREET ADDRESS			
24. CITY-ST-ZIP			
31. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32. NAME			
33. STREET ADDRESS			
34. CITY-ST-ZIP			
41. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
42. NAME			
43. STREET ADDRESS			
44. CITY-ST-ZIP			
51. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52. NAME			
53. STREET ADDRESS			
54. CITY-ST-ZIP			
61. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62. NAME			
63. STREET ADDRESS			
64. 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 you 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,



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

Encs.