

**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

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**FILED**  
 97 AUG 29 AM 9:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # K87268 (4)**  
 1. Corporation Name  
**D & P FOOD CORPORATION**

Principal Place of Business <b>515 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304</b>	Mailing Address <b>515 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304</b>
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/26/1989</b>	3a. Date of Last Report <b>04/01/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0127654</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Zip	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	

**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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARDELLA, DOMINICK</b>	1.2 NAME	<b>500002284145-1</b>
STREET ADDRESS	<b>1150 BRISTOL AVE</b>	1.3 STREET ADDRESS	<b>-09/03/97--01075--009</b>
CITY-ST-ZIP	<b>DAVIE FL 33325</b>	1.4 CITY-ST-ZIP	<b>***165.00 ***165.00</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARDELLA, PATRICIA</b>	2.2 NAME	
STREET ADDRESS	<b>1150 BRISTOL AVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DAVIE FL 33325</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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.