

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

Principal Place of Business Mailing Address
515 E. SUNRISE BLVD. **515 E. SUNRISE BLVD.**
FT. LAUDERDALE FL 33304 **FT. LAUDERDALE FL 33304**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1989	3a. Date of Last Report 04/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0127654	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
25	Country	30	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CARDELLA, DOMINICK 1150 BRISTOL AVE. DAVIE FL 33325				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARDELLA, DOMINICK	1.2 NAME	500002284145-1
STREET ADDRESS	1150 BRISTOL AVE	1.3 STREET ADDRESS	-09/03/97--01075--009
CITY-ST-ZIP	DAVIE FL 33325	1.4 CITY-ST-ZIP	***165.00 ***165.00
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARDELLA, PATRICIA	2.2 NAME	
STREET ADDRESS	1150 BRISTOL AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL 33325	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.