

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P24798** (1)

1. Corporation Name

DAKA, INC.



Principal Place of Business

**ONE CORPORATE PLACE
55 FERNCREFT ROAD
DANVERS MA 01923**

Mailing Address

**ONE CORPORATE PLACE
55 FERNCREFT ROAD
DANVERS MA 01923**

3. Date Incorporated or Qualified

06/14/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

04-2513279

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1506, 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 in print (name of registered agent and that of signatory)

Signature typed in print (name of registered agent and that of signatory)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MAXWELL, ALLEN R.	
STREET ADDRESS	1 CORP./55 FERNCREFT RD	
CITY- ST- ZIP	DANVERS MA	
TITLE	VP	☐ DELETE
NAME	PARKER, DAVID G.	
STREET ADDRESS	1 CORP./55 FERNCREFT RD	
CITY- ST- ZIP	DANVERS MA	
TITLE	VPS	☐ DELETE
NAME	REDEPENNING, CHARLES W.	
STREET ADDRESS	1 CORP./55 FERNCREFT RD	
CITY- ST- ZIP	DANVERS MA	
TITLE	T	☐ DELETE
NAME	WOODHOUSE, MICHAEL	
STREET ADDRESS	ONE CORPORATE PLACE, 55 FERNCREFT RD.	
CITY- ST- ZIP	DANVERS MA	
TITLE	P	☐ DELETE
NAME	MAXWELL, ALLEN R.	
STREET ADDRESS	1 CORP./55 FERNCREFT RD	
CITY- ST- ZIP	DANVERS MA	
TITLE	AT	☐ DELETE
NAME	PSALLIDAS, LOUIS	
STREET ADDRESS	ONE CORPORATE PL. 55 FERNCREFT RD	
CITY- ST- ZIP	DANVERS MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
2. TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
4. TITLE	☒ Change ☐ Addition
42 NAME	EARL BENSON
43 STREET ADDRESS	ONE CORPORATE PLACE, 55 FERNCREFT RD
44 CITY- ST- ZIP	DANVERS MA
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
6. TITLE	☒ Change ☐ Addition
62 NAME	ALBERT A. DiMillo, Jr.
63 STREET ADDRESS	ONE CORPORATE PLACE, 55 FERNCREFT RD
64 CITY- ST- ZIP	DANVERS MA

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Signature Printed Name

CR2E034 (12/95)