

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90090 023 ***150.00

DOCUMENT # P24798

1. Corporation Name
DAKA, INC.



Principal Place of Business

2400 YORKMONT RD
55 FERNCROFT ROAD
CHARLOTTE NC 28217
US

Mailing Address

2400 YORKMONT RD
55 FERNCROFT ROAD
CHARLOTTE NC 28217
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1989

4. FEI Number

04-2513279

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 **40 Tax Department**

Suite, Apt. #, etc.

22 **2400 Yorkmont Rd**

City & State

23 **Charlotte NC 28217**

Zip

28217

Country

25 **USA**

2a. Mailing Address

26 **40 Tax Department**

Suite, Apt. #, etc.

27 **2400 Yorkmont Rd**

City & State

28 **Charlotte, NC 28217**

Zip

28217

Country

30 **USA**

9. Name and Address of Current Registered Agent

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

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
NAME **BAILEY, MICHAEL J**
STREET ADDRESS **2400 YORKMONT RD**
CITY-ST-ZIP **CHARLOTTE NC 28217**

TITLE ☒ DELETE
NAME **PD SWEENEY, STEVEN M**
STREET ADDRESS **2400 YORKMONT RD**
CITY-ST-ZIP **CHARLOTTE NC 28217**

TITLE ☐ DELETE
NAME **CFOD GREEN, GARY R**
STREET ADDRESS **2400 YORKMONT RD**
CITY-ST-ZIP **CHARLOTTE NC 28217**

TITLE ☐ DELETE
NAME **VPS KIMBALL, J. K**
STREET ADDRESS **2400 YORKMONT RD**
CITY-ST-ZIP **CHARLOTTE NC 28217**

TITLE ☐ DELETE
NAME **T ZAUF, GARY Z**
STREET ADDRESS **2400 YORKMONT RD**
CITY-ST-ZIP **CHARLOTTE NC 28217**

TITLE ☐ DELETE
NAME **AS WELLS, C P**
STREET ADDRESS **2400 YORKMONT RD**
CITY-ST-ZIP **CHARLOTTE NC 28217**

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 **Vice President & Director** ☒ Change ☐ Addition
2.2 NAME **Steven M. Sweeney**
2.3 STREET ADDRESS **2400 Yorkmont Road**
2.4 CITY-ST-ZIP **Charlotte NC 28217**

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 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, with all other like empowered.

SIGNATURE: **C. Phillip Wells** PHILLIP WELLS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/12/99 (704)329-7708

Daytime Phone #

CR2E034 (11/98)