

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED

1995 AUG -3 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000082274 (9)

1. Corporation Name

DAD'S DINER, INC.

Principal Place of Business

Mailing Address

3430 DELTONA BLVD.
SPRING HILL FL 34608

3430 DELTONA BLVD.
SPRING HILL FL 34608

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

3a. Date of Last Report

11/09/1994

4. FEI Number

59-3277187

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. 100.002, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEGERE, CINDY L
3430 DELTONA BLVD.
SPRING HILL FL 34608**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1 TITLE	PRES.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	LOUIS J. CAFIERO, JR	
13 STREET ADDRESS	1223 13TH ST W.	
14 CITY - ST - ZIP	BAFFEN, N.Y. 11704	
21 TITLE	VIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	EILEEN LEGERE	
23 STREET ADDRESS	2203 MARLETTA AVE.	
24 CITY - ST - ZIP	SPRING HILL, FL. 34608	
31 TITLE	TREAS.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	CINDY L. LEGERE	
33 STREET ADDRESS	8402 BOYLE ST.	
34 CITY - ST - ZIP	SPRING HILL, FL. 34606	
41 TITLE	SECT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	MARU CHAIT	
43 STREET ADDRESS	8402 BOYLE ST.	
44 CITY - ST - ZIP	SPRING HILL, FL. 34606	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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)(b), 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: *X Cindy L. Legere*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-18-95

Date

9046862104

(Typed Name)

CR2E034 (3/95)