

## UNIFORM BUSINESS REPORT

Pg. 1 of 3

DOCUMENT #

P95000031552

1. Entity Name

MARDI GRASS SANDWICH EXPRESS, INC

FILED

00 JUL -3 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

6887 PHILIPS HWY.  
JACKSONVILLE, FL

32216

2. Principal Place of Business

3. Mailing Address

6887 PHILIPS HWY

6887 PHILIPS HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

JACKSONVILLE, FL

City &amp; State

JACKSONVILLE

4. FEI Number

59-3314747

Applied For

Not Applicable

Zip

Country

Zip

Country

32216

DUVAL

7432216

DUVAL

5. Certificate of Status Desired

☒\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

DENISE AUTIN

Street Address (P.O. Box Number is Not Acceptable)

1807 PENMAN RD

City

NEPTUNE BEACH

FL

Zip Code

32266

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.  
(See criteria on back)☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PRESIDENT	DENISE AUTIN	1807 PENMAN RD	NEPTUNE BEACH, FL 32266	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VICE-PRESIDENT	PEGGY ROUSH	1807 PENMAN RD	NEPTUNE BEACH, FL 32266	<input type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DENISE AUTIN

Date

Daytime Phone #

6-13-00 (904) 279-0033

CR2E034 (9/99)

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Mardi Gras Sandwich Express  
6887 Phillips Highway  
Jacksonville, FL 32216  
904/279-0033

May 3, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Mardi Gras Sandwich Express, Incorporated  
FEI#: 59-3314747  
P95000031552

Dear Sir or Madam:

I am writing with regard to the reinstatement of our corporation that was administratively dissolved for annual report on or about September 26, 1997.

For several years, our corporate records were maintained by our bookkeeper, Cynthia Stamford. In addition to maintaining our books and filing appropriate quarterly and annual state and federal tax returns, Ms. Stamford was responsible for filing our annual reports with the Division of Corporations. We relied upon and paid Ms. Stamford for these professional services.

Late in 1999, we became aware that, over a period of years, Ms. Stamford had misappropriated funds we paid to her for taxes and fees. We were not alone in this discovery. A criminal investigation revealed that she had similarly misappropriated funds from several other businesses in the area for which she was supposedly providing accounting and bookkeeping services. In this regard, we are enclosing a copy of the January 4, 2000 letter we received from the State Attorney's Office advising us of the outcome of the criminal prosecution.

We recently became aware that Ms. Stamford did not file our corporate annual reports for 1997, 1998 and 1999. At this time, it is our desire to complete the reinstatement process. However, due to the substantial sums Ms. Stamford misappropriated from our business, we have had to arrange for duplicate payments of state and federal taxes and fees. While Ms. Stamford has been ordered to make restitution, these sums have not yet been repaid.