

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

FILED  
Apr 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P 97000101492  
1. Corporation Name

D & R FOOD CORP.

Principal Place of Business Mailing Address  
19442 East Country Club Dr. 19442 East Country Club Dr.  
Aventura, Florida 33180 Aventura, Florida 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

December 2, 1997

2. Principal Place of Business

21 18798 W. Dixie Highway

Suite, Apt. #, etc.

2a. Mailing Address

26 18798 W. Dixie Highway

Suite, Apt. #, etc.

4. FEI Number

65-0799583

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

22 City & State

23 North Miami Beach, FL

Zip

24 33180

Country

25 U.S.A.

27 City & State

28 North Miami Beach, FL

Zip

29 33180

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

Derek Ettinger  
19442 East Country Club Dr.  
Aventura, Florida 33180

10. Name and Address of New Registered Agent

81 Name

Derek Ettinger

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

18798 West Dixie Highway

83

84 City

North Miami Beach

FL

85 Zip Code

33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Derek Ettinger

April 13, 1998

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President & Treasurer ☒ DELETE  
NAME Derek Ettinger  
STREET ADDRESS 19442 East Country Club Dr.  
CITY - ST - ZIP Aventura, Florida 33180

TITLE Vice President & Secretary ☒ DELETE  
NAME Hamidreza Pedram  
STREET ADDRESS 19370 Collins Avenue  
CITY - ST - ZIP Miami Beach, Florida 33160

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Treasurer ☒ Change ☐ Addition  
1.2 NAME Derek Ettinger  
1.3 STREET ADDRESS 18798 West Dixie Highway  
1.4 CITY - ST - ZIP North Miami Beach, Florida 33180

2.1 TITLE Vice President & Secretary ☒ Change ☐ Addition  
2.2 NAME Hamidreza Pedram  
2.3 STREET ADDRESS 18798 West Dixie Highway  
2.4 CITY - ST - ZIP North Miami Beach, Florida 33180

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 70000249588T ☐ Addition  
6.2 NAME -04/21/98-01057-010  
6.3 STREET ADDRESS \*\*\*150.00  
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.

SIGNATURE:

April 13, 1998

(305) 935-2288

Signature and typed or printed name of signing officer or director

Date

Daytime Phone

CR2E034 (10/97)