

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

DOCUMENT # P98000016236

1. Corporation Name

DINNERS TO GO INC.

Principal Place of Business

3824 WILSON STREET
HOLLYWOOD FL 33021

Mailing Address

3824 WILSON STREET
HOLLYWOOD FL 33021

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90118 006 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1998

4. FEI Number

65-0814289

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

X

Yes ☐ No

2. Principal Place of Business

21 1901 N. 61 AVE

2a. Mailing Address

26 1901 N. 61 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HOLLYWOOD, FL

City & State

28 HOLLYWOOD FL

Zip Country

24 33024 25 USA

Zip Country

29 33024 30 USA

9. Name and Address of Current Registered Agent

VARGAS, INGRID L
3824 WILSON STREET
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

MARTIN T. VARGAS

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

1901 N. 61 AVE

83

84 City

HOLLYWOOD,

FL

85 Zip Code

33024

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 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

4/28/99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME D VARGAS, INGRID L
STREET ADDRESS 3824 WILSON STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 D/P/VP
1.2 NAME VARGAS, MARTIN T.
1.3 STREET ADDRESS 1901 N. 61 AVE, HOLLYWOOD, FL 33024
1.4 CITY-ST-ZIP
☐ Change ☒ Addition

2.1 TITLE T
2.2 NAME VARGAS, INGRID L.
2.3 STREET ADDRESS 1901 N. 61 AVE
2.4 CITY-ST-ZIP HOLLYWOOD, FL 33024
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (984) 963-3332

Date Daytime Phone #

CR2E034 (11/98)