

530178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

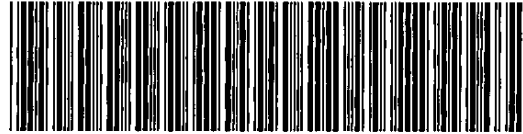
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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PP

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

July 26, 2006

Amendment Section
Division of Corporations
Post Office Box
Tallahassee, Florida 32314

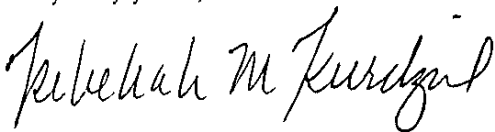
Re: Change in Director

This letter serves to notify you that Thomas O. Kesler no longer serves as a Director or in the office of Vice President for Momm's Meats & Popp's Produce, Inc, document number 530178 and EIN number 591707887. Enclosed please find Mr. Kesler's resignation letter, and a Firm check in the amount of thirty-five dollars (\$35.00). Please update your records accordingly.

If you have any questions regarding this matter, please call me at my office. Thank you for your cooperation in this matter.

I remain

Very truly yours,



Rebekah M. Kurdziel
For the Firm

RMK/js
Enclosure

c: Client file

July 18, _____, 2006

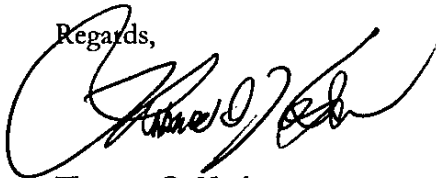
Re: Resignation

To Whom It May Concern:

I, Thomas O. Kesler, hereby resign as Vice President of Momm's Meats & Popp's Produce, Inc., a Florida for-profit corporation organized under the laws of the State of Florida. This resignation is effective July 29, 2006.

Thank you for your attention to this matter.

Regards,



Thomas O. Kesler

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