

629817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

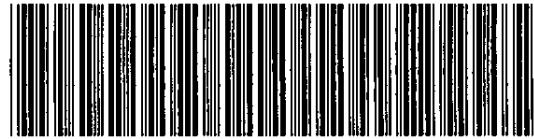
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 06 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL FOOD CORP.
(Name of Corporation)

DOCUMENT NUMBER: 629817

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Reinstein, Esq.
(Name of Person)

Bunnell & Woulfe P.A.
(Name of Firm/Company)

100 S.E. 3rd Ave., Suite 1000
(Address)

Ft. Lauderdale, FL 33394
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Reinstein, Esq. at (954) 761-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
12 MAR -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Mimi Bauer, hereby resign as Secretary/Officer/Director
(Title)

of Global Food Corp.
(Name of Corporation)

629817, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314