

P040000017728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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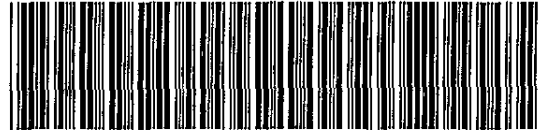
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 10 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INNOVATIVE FOOD HOLDINGS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000017728

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

Please return all correspondence concerning this matter to the following:

Charles DeBilio

(Name of Person)

Innovative Food Holdings, Inc.

(Name of Firm/Company)

1923 Trade Center Way, Unit 1

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Muller

(Name of Person)

at (954) 489-1210

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

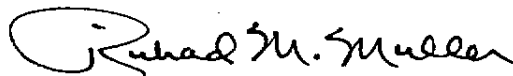
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard M. Muller, hereby resign as President / Secretary
(Title)

of Innovative Food Holdings, Inc.
(Name of Corporation)

P04000017728, 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