

PO6000017606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

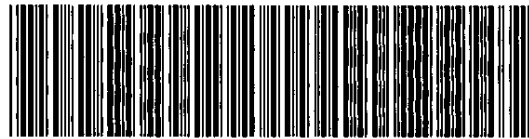
(Business Entity Name)

(Document Number)

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09/01/10--01010--010 \*\*35.00

*Resignation  
to officer*

2010 SEP -1 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*RR  
9/2/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PREMIUM BRANDS NATURAL FOOD PRODUCTS CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000017606

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

YANOFF, RUSSELL  
(Name of Person)

PREMIUM BRANDS NATURAL FOOD PRODUCTS  
(Name of Firm/Company)

125 SOUTH STATE 7 --SUITE 104-312  
(Address)

ROYAL PALM BEACH FL 33414  
(City/State and Zip Code)

For further information concerning this matter, please call:

Russell Yanoff at ( 561 ) 790-2317  
(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**

2010 SEP -1 AM 9:43


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Russell Yanoff, hereby resign as Director  
(Title)

of PREMIUM BRANDS NATURAL FOOD PRODUCTS CORPORATION,  
(Name of Corporation)

P06000017606, 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