

FD6006109382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

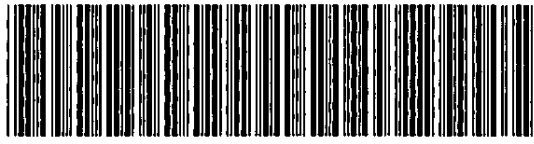
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900104116029

06/12/07--01056--004 **35.00

Handwritten signature and initials

FILED
07 JUN 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H&R Food and Restaurant, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000109382

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

Please return all correspondence concerning this matter to the following:

Helen Criswell

(Name of Person)

H&R Food and Restaurant, Inc.

(Name of Firm/Company)

137 Angeles Rd

(Address)

Debary FL 32713

(City/State and Zip Code)

For further information concerning this matter, please call:

Helen Criswell

(Name of Person)

at (386) 668-6275
(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**

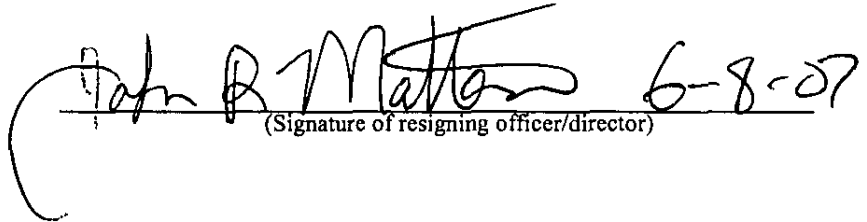
FILED
07 JUN 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John R Mattern, hereby resign as Secretary (Title)

of H&R Food and Restaurant ,Inc.
(Name of Corporation)

P06000109382, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 6-8-07
(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