

099000091007

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**IMPERIAL PRODUCE, DAIRY & FINE FOODS INC.**

RECEIVED  
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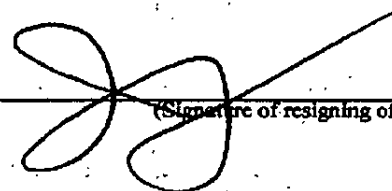
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, JORGE PEREZ, hereby resign as VP/D  
(Title)

of IMPERIAL PRODUCE, DAIRY & FINE FOODS INC.  
(Name of Corporation)

P99000091007, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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