



Wakefern Food Corporation

823948

June 10, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Tax Lien Section

RE: FEI # 22-1434516
Charter #: 823948

000002904910--3

Dear Sir/ Madam:

Please be advised that Wakefern Food Corporation does not transact business in the State of Florida as defined by Section 607.1501 of the Florida Statutes. Wakefern Food Corporation only leases office space, on a seasonal basis, for the purchase of Florida produce. All orders require acceptance in New Jersey. Accordingly, Wakefern Food Corporation will not reinstate its certificate of authority. Please forward the necessary forms for application for a certificate of withdrawal.

Thank you for your time and attention to this matter.

Very truly yours,

A handwritten signature in cursive script, reading "Ann Marie Burke".

Ann Marie Burke
Staff Attorney

Cc: R. Berman
F. Rostan