

255792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

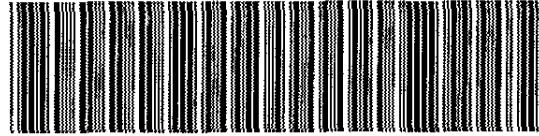
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/30/06--01064--007 **35.00

FILED
06 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

August 29, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations - Amendment Section
Clifton Building, 2661 Executive Center Circle
Tallahassee, FL 32301

Re: Four Star Poultry And Provision Co.

Dear Sir:

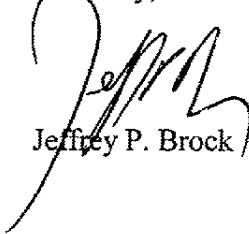
Enclosed please find the following original executed documents for filing with the Division of Corporations in regard to the above-captioned entity:

1. Officer/Director Resignation for a Corporation (signed by Roger O. Ellison)
2. Officer/Director Resignation for a Corporation (signed by E. Otho Ellison)
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations
4. Articles of Amendment to Articles of Incorporation of Four Star Poultry And Provision Co.

We have also enclosed two checks from Israel & Israel, P.A. Trust Account in the total amount of \$140.00 made payable to the Florida Department of State for filing fees incurred.

Thank you for your assistance in this regard.

Sincerely,


Jeffrey P. Brock

/ss
Encs.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


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06 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Roger O. Ellison, hereby resign as President/Director
(Title)

of Four Star Poultry And Provision Co.
(Name of Corporation)

255792, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
ROGER O. ELLISON

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