

841367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

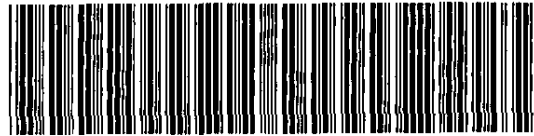
(Document Number)

Certified Copies _____

Certificates of Status _____

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000177530470

*Resignation
of officer*

04/26/10--01023--018 **35.00

FILED
2010 APR 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PR
4/28/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warrco Foods Corporation
(Name of Corporation)

DOCUMENT NUMBER: 841367

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

Please return all correspondence concerning this matter to the following:

Jay Thomas
(Name of Person)

Warrco Foods Corp.
(Name of Firm/Company)

515 37th Ave Ne
(Address)

St. Petersburg, FL 33704
(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Thomas at (727) 599-9246
(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

2010 APR 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

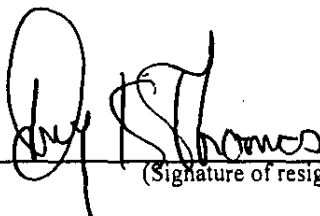
FILED

I, Jay Thomas, hereby resign as Vice President
(Title)

of Warco Foods Corporation
(Name of Corporation)

841367, a corporation organized under the laws of the State of
(Document Number, if known)

Ohio


(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