

7
#07000003627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Compac Food Stores Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000003627

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

Please return all correspondence concerning this matter to the following:

Samuel D. Turner
(Name of Person)

Compac Food Stores Inc
(Name of Firm/Company)

1503 N Tibbs Rd
(Address)

Dalton GA 30720
(City/State and Zip Code)

For further information concerning this matter, please call:

Angie Bivens at (800) 634-2944 x 219
(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

09/25/2007 15:38 2516540580

COM PAC OFFICE

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SEP. 25. 2007 8:13AM FAVORITE MARKET

NO. 5089 P. 2

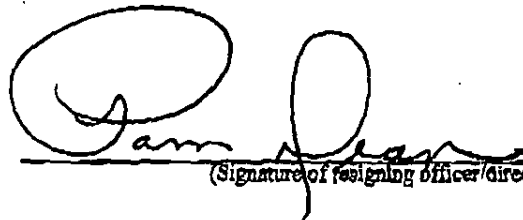
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pam Dean, hereby resign as Assistant Vice President
(Title)

of Con Pac Food Stores, Inc
(Name of Corporation)

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

Alabama


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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