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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 605.0115, Florida Statutes, BRIAN M. WALSH, ESQ., P.A., hereby resigns as Registered Agent for TPH FOOD GROUP, LLC, a Florida limited liability company assigned Florida Document Number L14000033190.

A copy of this resignation was mailed to the above listed limited liability company at its last known address as noted on its most recently filed document, i.e. 1158 Solana Avenue, Winter Park, Florida 32789.

The agency appointment is terminated and the registered office discontinued on the 31st day after the date on which this statement is filed.

BRIAN M. WALSH, ESQ, P.A.

Brian M. Walsh, Esq.

President