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Florida Department of State
Division of Corporations
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From:
Account Name : FOLEY & LARDNER
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02 OCT 16 PM 3:56
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

SUN RICH FRESH FOODS (FLA), INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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FOLEY & LARDNER

NO. 9511 P. 2

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STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp., hereby resigns as registered agent of Sun Rich Fresh Foods (FLA), Inc. A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Date: October 1, 2002

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

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TALLAHASSEE, FLORIDA

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AFFIDAVITSTATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, the Authorized Signatory of F&L Corp., who, after being duly sworn by me, deposes and says:

1. I am the Authorized Signatory for the registered agent for Sun Rich Fresh Foods (FLA), Inc., a Florida corporation ("Company").

2. My address is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240.


3. Pursuant to Section 607.0502(2), Florida Statutes, I sent notice of my resignation as registered agent of the Company at the business address of the Company located at 2135 North Old Dixie Highway, Ft. Pierce, Florida 34946, and to the Company's mailing address at PMB 132, 250 H Street, Blaine, Washington 38230, with a copy of such notice being sent to the Company's President, Brian Tieszen, at 22151 Fraserwood Way, Richmond, BC CN V6W-1J5.

4. On October ¹⁶~~2~~, 2002, I sent notice of my resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.


Charles V. Hedrick

Sworn to and subscribed before me
this ¹⁶~~2~~ day of October, 2002.


Notary Public, State of Florida at Large

My Commission Expires:

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