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Resignation

*of
officer*

10/16/06--01018--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 16 AM 11:01

*For
10/16/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.B. FOOD STORE, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000011963

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

Please return all correspondence concerning this matter to the following:

MAHMOUD AHMAD

(Name of Person)

B.B. FOOD STORE, INC

(Name of Firm/Company)

2325 119TH STREET

(Address)

LARGO, FL 33778

(City/State and Zip Code)

For further information concerning this matter, please call:

FERNANDO GUSMAO

(Name of Person)

at (727) 403-9642

(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

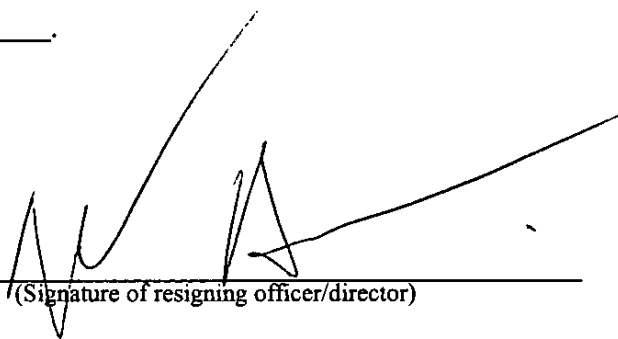
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, AHMAD, NOFAN AA, hereby resign as VICE PRESIDENT
(Title)

of B.B. FOOD STORE, INC
(Name of Corporation)

P01000011963, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(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