

P02000034535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

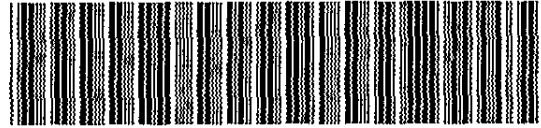
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700030470507

03/17/04--01044--016 **35.00

FILED
04 MAR 17 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette MAR 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The West Pointe Food Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000034535

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Randy A Bean

(Name of Person)

The West Pointe Food Group Inc.

(Name of Firm/Company)

20283 US 441 Suite 300

(Address)

Boca Raton Fl 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Randy A Bean

(Name of Person)

at (954) 532 5673

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Kellerman, hereby resign as President
(Title)

of The West Pointe Food Group Inc.
(Name of Corporation)

P2000034535, 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

FILED
04 MAR 17 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA