

PO2000107137

(Requestor's Name)

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(Address)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KELLEY'S PRODUCE SALES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000107137

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

Please return all correspondence concerning this matter to the following:

JOSEPH R. KELLEY

(Name of Person)

(Name of Firm/Company)

15002 SW 169TH LANE

(Address)

MIAMI, FL 33187

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH R. KELLEY at (305) 255-6254
(Name of Person) (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

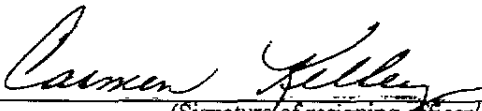
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARMEN KELLEY, hereby resign as VP
(Title)

of KELLEY'S PRODUCE SALES, INC.
(Name of Corporation)

P02000107137, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 26 PM 2:51

FILED

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