

P03000120757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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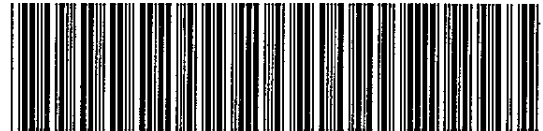
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Off. Resign

C. Castellanos JUL 06 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Best Honduras Food Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000120757

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

Please return all correspondence concerning this matter to the following:

Edgardo H. Trochez
(Name of Person)

Best Honduras Food Inc
(Name of Firm/Company)

1082 NW 24 Street
(Address)

Miami, FL 33127
(City/State and Zip Code)

For further information concerning this matter, please call:

Edgardo H. Trochez at (786) 317-2145
(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

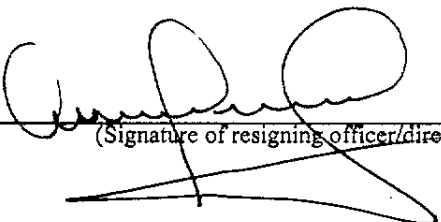
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Amos B. Maldonado, hereby resign as Vice-President
(Title)

of Best Honduras Food, Inc.
(Name of Corporation)

P03000120757, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314