

02/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OA food Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04 0000 35363

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

Please return all correspondence concerning this matter to the following:

Sandra Salameh
(Name of Person)

OA food Inc.
(Name of Firm/Company)

2500 NW 103 St.
(Address)

Miami FL 33147.
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Salameh at (954) 830 2944
(Name of Person) (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

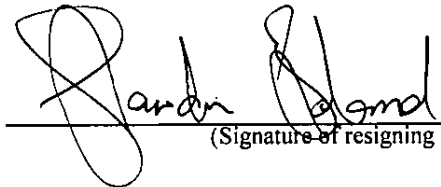
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SANDRA SALAMEH, hereby resign as PRESIDENT.
(Title)

of DA food, Inc.
(Name of Corporation)

P04000035363, 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
08 MAR 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA