

P04000081988

FROM:

826 Food Inc.  
4078 NW 167 ST.  
MIAMI  
FLORIDA - 33054

(City/State/Zip/Phone #)

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(Business Entity Name)

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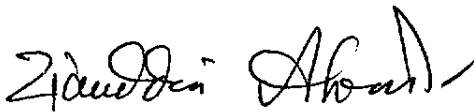
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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TALLAHASSEE, FLORIDA

I, Ziauddin Ahmed, hereby resign as Vice President, Director  
(Title)

of 826 Food, Inc.  
(Name of Corporation)

P04000081988, 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  
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