

P04000144596

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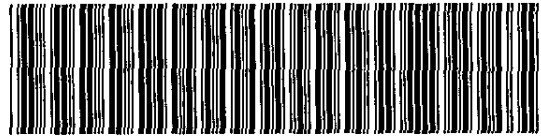
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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C. Coulllette AUG 31 2005

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CORPORATE FILING SERVICE**

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ROMAX FOOD CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☒ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

I, ROBERTY A. MADERA, hereby resign as Director  
Vice President/Treasurer  
(Title)

of ROMAX FOOD CORP. (Document # P04000144569)  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

x Roberty A. Madera  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

RESIGNATION

Gentlemen:

I(We) hereby tender my(our) resignation  
as director of ROMAX FOOD CORP.  
a Florida corporation, to take effect at the conclusion  
of the meeting of the board of directors at which this  
resignation is accepted.

DATED: 8-13-05, 19  .

x Roberty A. Madera  
Roberty A Madera

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