

P04000144596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112323922

11/19/07--01022--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 19 PM 2:37

Ps 11/27/07
0/15 Res

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROMAX FOOD CORP.

(Name of Corporation)

DOCUMENT NUMBER: P04000144596

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

Please return all correspondence concerning this matter to the following:

ROSEMARIE BACALLAO, P.A.

(Name of Person)

ROSEMARIE BACALLAO, P.A.

(Name of Firm/Company)

1699 CORAL WAY, SUITE 315

(Address)

MIAMI, FL 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

ROSEMARIE BACALLAO

(Name of Person)

at (305) 858-7452

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 NOV 19 PM 2:37

I, ROBERTY A. MADERA, hereby resign as VP, SEC., D
(Title)

of ROMAX FOOD CORP.
(Name of Corporation)

P04000144596, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Roberty A. Madera
(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