

P050000008460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

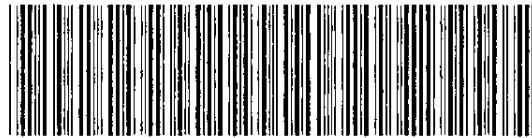
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900114984679

*Resignation
of officer*

RECEIVED
08 JAN 15 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JAN 15 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 400496 7361995
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 14, 2008

ORDER TIME : 9:03 AM

ORDER NO. : 400496-005

CUSTOMER NO: 7361995

DOMESTIC AMENDMENT FILING

NAME: FOOD CONCEPTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**OFFICER / DIRECTOR RESIGNATION FILED
FOR A CORPORATION**

2008 JAN 15 PM 4:02


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luis E. Fajardo, hereby resign as VCP - Vice President
(Title)

of FOOD CONCEPTS, INC
(Name of Corporation)

P05000008460, 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