

P05000022849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

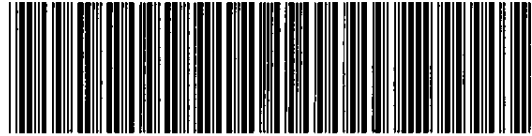
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900207639929

*Resignation
of Officer*

05/18/11--01010--022 **35.00

FILED
2011 MAY 18 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
5/27/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simply Southern Foods Corp
(Name of Corporation)

DOCUMENT NUMBER: P05000022849

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

Please return all correspondence concerning this matter to the following:

Daniel Vincent
(Name of Person)

Simply Southern Foods Corp
(Name of Firm/Company)

240 E Lady Lake Blvd
(Address)

Lady Lake Florida 32159
(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Vincent at (352) 255-8437
(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**

FILED
2011 MAY 18 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel Vincent, hereby resign as Treasurer
(Title)

of Simply Southern Foods Corp
(Name of Corporation)

P05000022849, 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