

PD50000 22849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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TRANSMITTAL 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:

Kathi Vincent

(Name of Person)

Miz Kathis Cotillion Southern Cafe

(Name of Firm/Company)

101 N Main St

(Address)

Wildwood, FL 34785

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathi Vincent

(Name of Person)

at (352) 255-8437

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

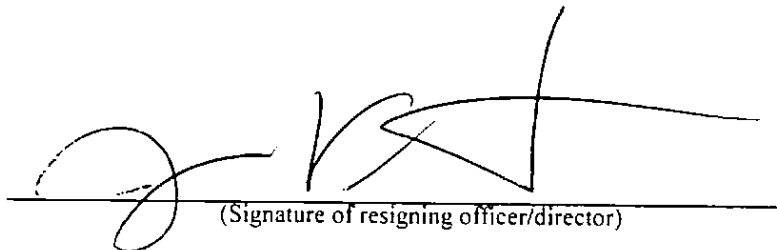
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James W Vincent, hereby resign as Vice President, Director
(Title)

of Simply Southern Foods Corp
(Name of Corporation)

P05000022849
(Document Number, if known), a corporation organized under the laws of the State of

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

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