

POS000068899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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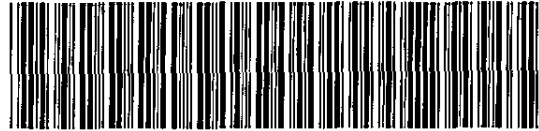
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Moumouris Foods, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000068899

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Spiros T. Moumouris  
(Name of Person)

Moumouris Foods, Inc.  
(Name of Firm/Company)

2714 N. Dellwood Drive  
(Address)

Eustis, FL 32726  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kierston Moumouris at ( 352 ) 504-5868  
(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**

05 NOV -4 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Kierston Mounouris, hereby resign as Vice President  
(Title)

of Mounouris Foods Inc.  
(Name of Corporation)

P05000068899, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Kierston B. Mounouris  
(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