

8507

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bayou Grande Coffee Roasting Company  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000123326

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

Please return all correspondence concerning this matter to the following:

Sarah Perrier

(Name of Person)

Bayou Grande Coffee Roasting Company

(Name of Firm/Company)

4125 8th Avenue South

(Address)

St. Petersburg, FL 33711

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Perrier

(Name of Person)

at ( 727 ) 388-1340

(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:**

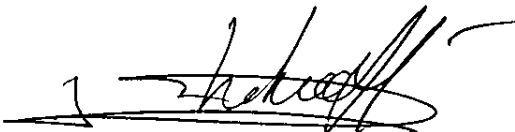
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jean Thibault, hereby resign as President  
(Title)

of Bayou Grande Coffee Roasting Company,  
(Name of Corporation)

P05000123326, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

2009 AUG -3 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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