

P06000017606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

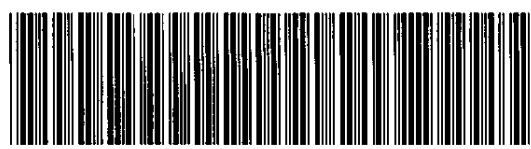
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

off. Resign.

TB AUG 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premium Brands Natural Food Products Corporation
(Name of Corporation)

DOCUMENT NUMBER: P06000017606

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

Please return all correspondence concerning this matter to the following:

Russell Yanoff

(Name of Person)

Premium Brands Natural Food Products Corporation

(Name of Firm/Company)

125 South Sate Rd 7 - Suite 104-312

(Address)

Royal Palm Beach, FL. 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell Yanoff

(Name of Person)

at (561) 790-2317

(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**

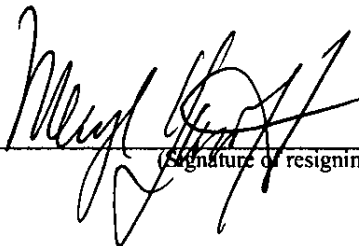
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Meryl Yanoff, hereby resign as President (Title)

of Premium Brands Natural Food Products Corporation,
(Name of Corporation)

P06000017606, 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