

PO6000017606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

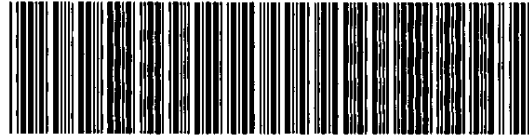
(Business Entity Name)

(Document Number)

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09/01/10--01010--010 **35.00

Resignation
to officer

2010 SEP -1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RR
9/2/10

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:

YANOFF, RUSSELL
(Name of Person)

PREMIUM BRANDS NATURAL FOOD PRODUCTS
(Name of Firm/Company)

125 SOUTH STATE 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 at (561) 790-2317
(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

2010 SEP -1 AM 9:43


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Russell Yanoff, hereby resign as Director
(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