

PDL0000051960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

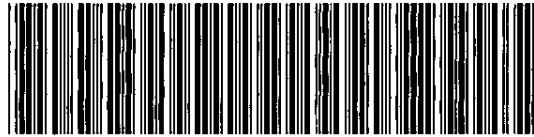
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500120518225

03/19/08--01011--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR 19 AM 11:53

10 3/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAZ PENA FOOD CORP
(Name of Corporation)

DOCUMENT NUMBER: P06000051960

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

Please return all correspondence concerning this matter to the following:

Francisco Pena

(Name of Person)

Diaz Pena Food corp

(Name of Firm/Company)

2517 Palm Bay Road

(Address)

Palm Bay, Florida 32905

(City/State and Zip Code)

For further information concerning this matter, please call:

Francisco Pena

(Name of Person)

at (321) 837-1112

(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, JOSE DIAZ, hereby resign as Vice-President
(Title)

of Diaz Pena Food Corp
(Name of Corporation)

P06000051960, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 19 AM 11:53