

P07000113655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

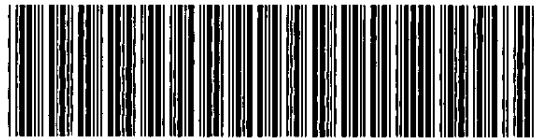
(Business Entity Name)

(Document Number)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

C. Coulette NOV 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zafra Foods Corporation
(Name of Corporation)

DOCUMENT NUMBER: P07000113655

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

Jose C. Seara
(Name of Person)

Zafra Foods Corporation
(Name of Firm/Company)

7030 NW 37 Court
(Address)

Miami, Florida 33147
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose C. Seara at (305) 987-7658
(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

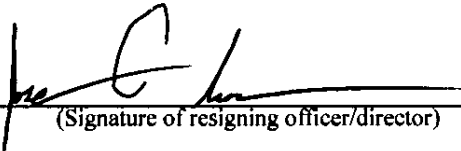
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose C. Seara, hereby resign as Vice President
(Title)

of Zafra Foods Corporation
(Name of Corporation)

P07000113655, 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

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