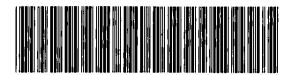
P07000/25077

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SECRETARY OF STATE
SALLAHASSEE. FLORID

DID Resign.

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: ARENAS FOOD SERVICES INC	Corporation)	
DOCUMENT NUMBER: P07000125077		
The enclosed Statement of Change of Registered Office	ce/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
ARENAS, VALENTIN A (Name of Co	ontact Person)	
ARENAS FOOD SERVICES INC. (Firm/Company)		
3672 Southpointe Dr (Address)		
ORLANDO, FL 32822 (City/State a	nd Zip Code)	
For further information concerning this matter, please		
VALENTIN A. ARENAS		
(Name of Contact Person)	at (407) 380-0811 (Area Code & Daytime Telephone Number)	
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. ARENAS, JORGE L	, hereby resign as PRESIDENT	
-7	(Title)	
of ARENAS FOOD SERVICES INC	D.	
	Corporation)	
P07000125077 (Document Number, if known)	a corporation organized under the laws of the State of	
FLORIDA		

FILING FEE IS \$35.00

Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314