P080000/2947

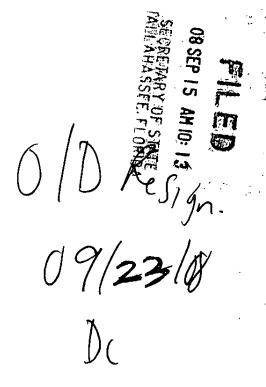
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COVER LETTER

SUBJECT: CASUAL FOOD DEUTSCHLAND, INC. (Name of Corporation) P08000012947 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jason Baur, Esq. (Name of Person) Baur & Klein (Name of Firm/Company) 100 North Biscayne Boulevard, Suite #2100 (Address) Miami, Florida 33132-2306 (City/State and Zip Code) For further information concerning this matter, please call: Jason Baur, Esq. (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER RESIGNATION

I, Axel Ranke, hereby resign as President of Casual Food Deutschland, Inc., a corporation organized under the laws of the State of Florida, having the Document Number: P08000012947, and affirm that the corporation has been notified in writing of the resignation.

Axel Ranke

Date: August 20, 2008

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