



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pick-it Food Store, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** FEIN 270603367

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

Please return all correspondence concerning this matter to the following:

Pamela Davis-Watson  
(Name of Person)

Pick-it-Foods, Inc.  
(Name of Firm/Company)

11795 NW 27th Avenue  
(Address)

Miami, FL 33167  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Davis at ( 305 ) 215-8750  
(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~~

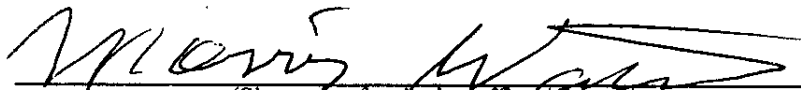
*MAIL TO.*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Morris Watson, hereby resign as President  
(Title)

of Pick it Food Store, Inc  
(Name of Corporation)

FEIN 270603367, a corporation organized under the laws of the State of  
(Document Number, if known)

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED**  
**10 SEP 22 PM 3:31**

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

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