

P11000047753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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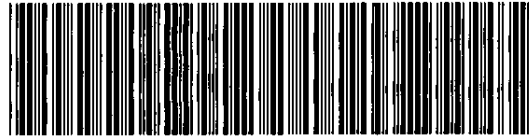
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

07/05/11 6/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Premier Foods, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000047753

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

Please return all correspondence concerning this matter to the following:

Christopher L. Cheek

(Name of Person)

Prestige Premier Foods, Inc.

(Name of Firm/Company)

12763 Ellis Island Drive

(Address)

Jacksonville, Florida 32224

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Robinson Frazier

(Name of Person)

at (904) 353-5616

(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, Susan Cheek, hereby resign as Director
(Title)

of Prestige Premier Foods, Inc.,
(Name of Corporation)

P11000047753, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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