

P16000023496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **BPS FOODS, CORP**  
(Name of Corporation)

**DOCUMENT NUMBER:** **P16000023496**

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

Please return all correspondence concerning this matter to the following:

**Damian Carlos Silva**  
(Name of Person)

(Name of Firm/Company)

**1755 E HALLANDALE BEACH BLVD, SUITE 2408 E**  
(Address)

**HALLANDALE BEACH, FL, 33009**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Damian Carlos Silva** at **(305) 497-5080**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

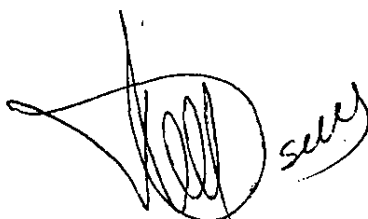
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Damian Carlos Silva, hereby resign as Vice President  
(Title)

of BPS FOODS, CORP  
(Name of Corporation)

P16000023496, 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