

P20 0000042725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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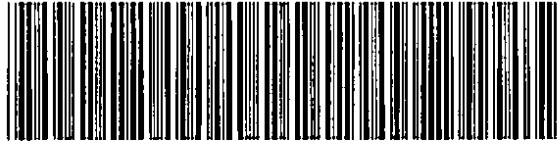
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANN FAMILY FARMS INC.

(Name of Corporation)

DOCUMENT NUMBER: P20000042725

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

Please return all correspondence concerning this matter to the following:

RICHARD M. KNELLINGER

(Name of Person)

KNELLINGER & ASSOCIATES

(Name of Firm/Company)

2815 NW 13TH ST. SUITE 305

(Address)

GAINESVILLE, FLORIDA 32609

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD M. KNELLINGER

(Name of Person)

at (352) 373-3334

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

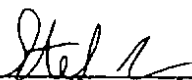
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEFAN MANN, hereby resign as VICE-PRESIDENT
(Title)

of MANN FAMILY FARMS INC.
(Name of Corporation)

P20000042725, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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