

PQ2000005689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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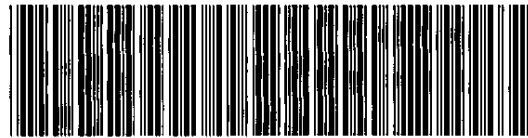
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

01) Per 8/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN CROWN PRODUCE, INC
(Name of Corporation)

DOCUMENT NUMBER: P92000005689

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

Please return all correspondence concerning this matter to the following:

LESLIE ELLZEY
(Name of Person)

GOLDEN CROWN PRODUCE, INC.
(Name of Firm/Company)

6900 NW 43 ST
(Address)

MIAMI, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

LESLIE ELLZEY at (305) 640-1799
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LESLIE ELLZEY, hereby resign as VICE-PRESIDENT
(Title)

of GOLDEN CROWN PRODUCE, INC.
(Name of Corporation)

P92000005689, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
10 AUG 12 AM 9:33
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