

P95000067814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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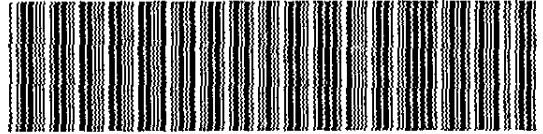
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette SEP 18 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KING'S CHOICE FOOD, INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000067814

The enclosed Officer Declaration for Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GARY L. ARMSTRONG

(Name of Person)

LAW OFFICE OF GARY L. ARMSTRONG

(Name of Law Company)

SUITE 400, 2950 ALOMA AVENUE

(Address)

WINTER PARK, FLORIDA 32792

(City, State and Zip Code)

For further information concerning this matter, please call:

GARY L. ARMSTRONG

(Name of Person)

at (

407

)

681-0507

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$5.00 made payable to the Florida Department of State

Mailing Address:

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

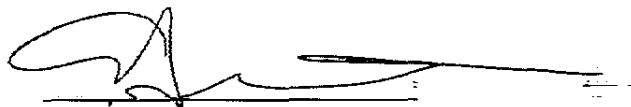
Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

I, AFFIE LATTIMER, 11116 DEBORAH DRIVE, POTAMAC MARYLAND 20864
hereby tender my resignation of any and all offices regarding **King's Choice**
Food, Inc.,

I further surrender my shares of the corporation of **Kings Choice Food, Inc.,** and
swear that the stocks certificates are lost or destroyed. I surrender any and all
shares that I own (15 shares), back to the corporation, for the par value of
\$15.00, payment of which is acknowledged and received.

Dated July 28.03, 2003



AFFIE LATTIMER

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TALLAHASSEE, FLORIDA