

P95000078231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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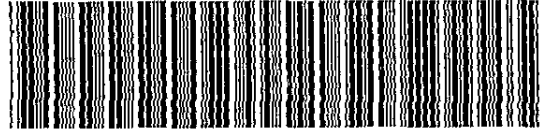
(Business Entity Name)

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C. Coulliette JAN 05 2006



CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
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RICHARD F. CIPRIANO, III

LAW OFFICES
CURRY & ASSOCIATES P.A.

LA VIVA PROFESSIONAL CENTER
750 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511-6217
TELEPHONE: (813) 653-2500 • FACSIMILE: (813) 689-0242
WWW.LAWYERS.COM/CURRY&ASSOCIATES

REPLY TO:
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December 22, 2005

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

*Re: Lake Foods, Inc.
Document No. P95000078231
Our File No. 0210.05*

Dear Sir or Madam:

We enclose the following document for filing, along with our check for \$35.00 for the filing fee:

**Officer/Director Resignation, Joseph Ferrezza
Lake Foods, Inc.**

Please contact me should you have any questions or require additional information.

Sincerely,


C. Cole Jeffries, Jr.

CCJjr\sjt
Enclosures

OFFICER/DIRECTOR RESIGNATION

I, JOSEPH FERREZZA, hereby resign as a Director of LAKE FOODS, INC.,
Document No. P95000078231, a corporation organized under the laws of the State of
Florida.

Dated: August 1, 2002.



JOSEPH FERREZZA

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