LAW OFFICES CURRY & ASSOCIATES, P.A.

LA VIVA PROFESSIONAL CENTER 750 WEST LUMSDEN BRANDON, FLORIDA 33511 (813) 653-2500 FACSIMILE (813)689-0242

Reply to: O. Box 1143

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: DeFuniak Springs Foods, Inc.

Dear Sir:

Enclosed herewith please find an original and one copy of the Resignation of Agent (Clifton C. Curry, Jr.) for the above referenced corporation together with our check in the amount of \$87.50 covering your filing fee.

Please be advised that our client, Talal Kazbour, has sold DeFuniak Springs Foods, Inc. to Clarence R. Crawley and Constance L. Crawley, 1144 John Sims Parkway, Melville, Florida 32578 [business address is: 1010 Free Port Road, DeFuniak Springs, Florida], effective March 31, 1998. We have not been advised of who will be resident agent for the corporation under the new owners.

We would appreciate acknowledgement of receipt of this Resignation by your date stamping the enclosed copy of this letter. A self-addressed stamped envelope has been provided for your convenience.

If you have any questions or concerns, please do not hesitate to contact the

CCJ/nh

Enclosures

cc:

Mr. Talal Kazbour

PA6000056 DeFuniak Springs Foods, Inc.

Sincerely,

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), 617.0502(2), 607.1509, or 617.1609, Florida Statutes, the undersigned CLIFTON C. CURRY, JR. hereby resigns as Registered Agent for DEFUNIAK SPRINGS FOODS, INC., a Florida corporation.

A copy of this resignation was mailed to the above listed corporation at its

The agency is terminated and the office discontinued on the 31st day after the date this statement is filed.

Signature

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation \$35.00 - Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314 CR2E046 (7-91)