

P96000032056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

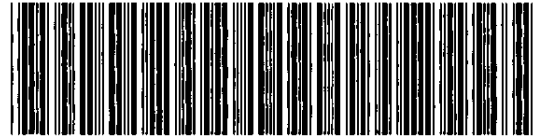
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100238369591

Resignation  
to Officer

08/13/12--01031--010 \*\*35.00

FILED  
2012 AUG 13 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOF  
8/15/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Captiva Foods, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000032056

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

Please return all correspondence concerning this matter to the following:

Geraldine Poole, CPA  
(Name of Person)

Goldstein, Zugman, Weinstein & Poole, LLC  
(Name of Firm/Company)

1580 Sawgrass Corporate Parkway Suite 302  
(Address)

Sunrise, FL 33323  
(City/State and Zip Code)

For further information concerning this matter, please call:

Geraldine Poole at ( 954 ) 845-1175  
(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

**FILED**

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

2012 AUG 13 PM 12:51

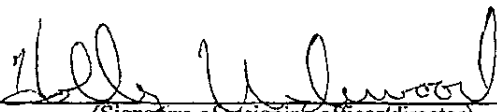
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Holly Underwood, hereby resign as Secretary  
(Title)

of Captiva Foods, Inc.  
(Name of Corporation)

P96000032056, 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