

P96000032056

(Requestor's Name)

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(Address)

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TALLAHASSEE, FLORIDA

TRANSMITTAL 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.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stan Crew, hereby resign as President
(Title)

of Captiva Foods, Inc.
(Name of Corporation)

P96000032056, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware



(Signature of resigning officer/director)

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13 FEB 27 AM 11:11
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