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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D Resig.

VS AUG 20 1998

**Affidavit - Resignation of Officer and Director**

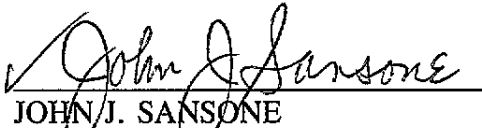
Florida Department of State, Sandra B. Mortham, Secretary of State  
OFFICER/DIRECTOR RESIGNATION

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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I, JOHN J. SANSONE, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, JOHN J. SANSONE, hereby resign as President and as a member of the Board of Directors of Eastside Farmer's Outlet, Inc., an inactive Florida corporation;
2. That the corporation has been notified in writing of the resignation.

  
JOHN J. SANSONE

The foregoing affidavit was acknowledged before me this 10th day of August, 1998, by JOHN J. SANSONE, who is personally known to me and who did take an oath.

  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

D:\SANSONE\RESIGN.AFF  
PRL/bv



PHILIP R. LAZZARA  
Comm. No. CC 687254  
My Comm. Exp. Oct. 29, 2001  
Bonded thru Pichard Ins. Agency