



THE UNITED STATES
CORPORATION
COMPANY

P96000056629

FILED
9 OCT 17 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 568863 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 17, 1997

ORDER TIME : 11:16 AM

ORDER NO. : 568863

CUSTOMER NO: 81095A

700002323317--7
-10/17/97--01081--035
*****70.00 *****78.00
35.00

CUSTOMER: Thomas W. Johnston, Esq
Thomas W. Johnston, Esquire
Suite 301, Barnett Bank Bldg.
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

CHANGE OF AGENT

Res. o/D

NAME: C & S FARM FRESH PRODUCE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX ___ PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/D Res
2/10/20



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

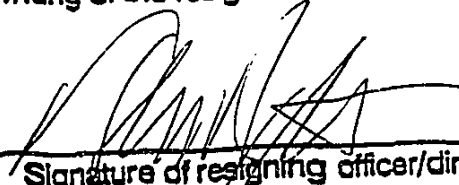
STATE OF FLORIDA
COUNTY OF BROWARD

FILED
97 OCT 17 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, THOMAS W. JOHNSTON 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:

I, THOMAS W. JOHNSTON hereby resign as Director of
(Title)
C & S FARM FRESH PRODUCE, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.



Signature of resigning officer/director
Thomas W. Johnston

Sworn to and subscribed before me this 13th day of October, 1997.



NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)