

Robert G. Gargiulo  
Attorney at Law  
Suite D-1  
4301 32nd Street West  
Bradenton, FL 34205

Admitted  
Florida New York

Phone (941) 753-0302  
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P916000066057

April 13, 1998

Florida Department of State  
Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 34314

700002490827--2  
-04/16/98--01082--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation of Resident Agent for Oak Leaf  
Premium Foods Corp.

Dear Sir or Madam:

Enclosed is a resignation by the resident agent of Oak leaf Premium Foods Corporation for filing. Also enclosed is a check in the amount of \$35.00 for the required fee.

A copy of the resignation was mailed to the Corporation, officers, directors and shareholders.

Please call me if there is any problem with filing this resignation.

700002490827--2  
-05/15/98--01002--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Sincerely,

*Robert G. Gargiulo*  
Robert G. Gargiulo

*RG*

R.A. Resignation

APPROVED AND FILED  
98 MAY 15 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P916000066057  
5-15-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 20, 1998

ROBERT G. GARGIULO, ATTY.  
4301 32ND STREET WEST  
SUITE D-1  
BRADENTON, FL 34205

SUBJECT: OAK LEAF PREMIUM FOODS, CORP.  
Ref. Number: P96000066057

We have received your document for OAK LEAF PREMIUM FOODS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00021030

RECEIVED  
98 MAY 14 AM 8:14  
DIVISION OF CORPORATIONS

Jacqueline Helmsley  
7233 North Sernova Drive  
Sarasota, Florida 34241

April 9, 1998

Florida  
Department of State  
Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 34314

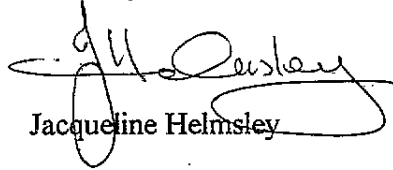
Re: Resignation as Resident Agent for Oak Leaf  
Premium Foods, Corp.

Dear Sir or Madam:

Pursuant to the provisions of F.S. 607.0502(2) or 6007.1509, the undersigned Jacqueline Helmsley hereby resigns as resident agent for Oak Leaf Premium Foods, Corp.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office is discontinued on the 31st day after the date which this statement is filed.

Sincerely,

  
Jacqueline Helmsley

98 MAY 15 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

cc:  
Oak Leaf Premium Foods, Corp.  
David Helmsley  
Candido Rodriguez  
Albert F. Maddox  
Ms. Barbara Zaidman