

P97000025106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

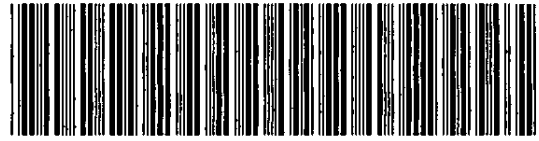
(Business Entity Name)

(Document Number)

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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VAN SNAX DISTRIBUTORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000025106

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JEFFREY J. VANHAERENTS
(Name of Contact Person)

VAN SNAX DISTRIBUTORS, INC.
(Firm/Company)

6571 - 43RD ST. N., UNIT 1707
(Address)

PINELLAS PARK FL 33781
(City/State and Zip Code)

For further information concerning this matter, please call:

ELAINE VANHAERENTS at (727) 522-7079
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES J. VANHAERENTS, hereby resign as PRESIDENT
(Title)

of VAN SNAX DISTRIBUTORS, INC.
(Name of Corporation)

P97000025106, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

James J. Vanhaerents
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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