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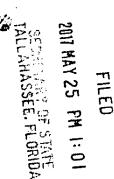
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C. GOLDEN MAY 3 0 2017

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Florida Farms, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P97000050752

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darryl J. Tompkins, Esquire

(Name of Person)

Darryl J. Tompkins, P.A.

(Name of Firm/Company)

Post Office Box 519

(Address)

Alachua, Florida 32616

(City/State and Zip Code)

For further information concerning this matter, please call:

Darryl J. Tompkins, Esquire
(Name of Person)

(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** 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Charles S. Stephens	, hereby resign as President
1)	(Title)
_{of} Florida Farms, Inc.	
(Name of Corpora	ition)
	oration organized under the laws of the State of
(Document Number, if known)	
Florida	
Signature of	officer/director)

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

