

P99000005144

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
00 DEC 12 AM 7:46
DIVISION OF CORPORATIONS

FILED
00 DEC 12 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

SOUTH BEACH FOOD SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

OLD Resig
KRB
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION

I, Julio A. Rodriguez, hereby resign as PRESIDENT ^(CHARTER 11-20-2012)
(Title)

of SOUTH BEACH FOOD SERVICES, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E044(9/98)

PREPARED BY:

Julio A. Rodriguez, P.O. Box 6327
Tallahassee, FL 32314
P. 02/02

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