

P99000058404

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(City/State/Zip/Phone #)

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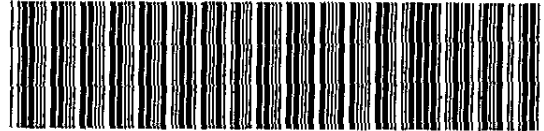
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ONE SARASOTA TOWER
TWO NORTH TAMiami TRAIL
FIFTH FLOOR
SARASOTA, FLORIDA 34236
TELEPHONE: (941) 951-1800
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TALLAHASSEE OFFICE:
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SUITE 210-B
TALLAHASSEE, FLORIDA 32303
TELEPHONE: (850) 521-0890
TOLL FREE: (877) 521-0890
FAX: (850) 521-0891

PLEASE REPLY TO: SARASOTA
December 29, 2003

Via Federal Express

Division of Corporations
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Attention: Amendment Section

Re: Jaro Food Corporation
Document No.: P99000058404

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the following documents:

1. Resignation of Director executed by Brigitte Jahn effective 12/31/03;
2. Resignation of Director executed by Paul LaRoche effective 12/31/03;
3. Resignation of Officer executed by Brigitte Jahn effective 12/31/03;

4. ~~Resignation of Director executed by Paul LaRoche effective 12/31/03;~~
5. ~~Resignation of Officer executed by Brigitte Jahn effective 12/31/03;~~

Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$218.75 is enclosed in payment of:

Filing fee	\$35.00 x 5
Certified copy	8.75 x 5

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, WEBB & BOBO, P.A.

John R. Dunham, III

JRD/hb
Enclosures

**DIRECTOR RESIGNATION
OF
JARO FOOD CORPORATION**

I, BRIGITTE JAHN, hereby resign as Director of Jaro Food Corporation, a corporation organized under the laws of the State of Florida Effective December 31, 2003 and affirm that the corporation has been notified in writing of the resignation.

Dated: 12/15/03

Brigitte Jahn
BRIGITTE JAHN

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TALLAHASSEE, FLORIDA