

P99000/05850

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(City/State/Zip/Phone #)

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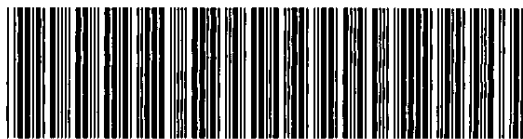
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08 MAY 29 AM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ace Food Corp
(Name of Corporation)

DOCUMENT NUMBER: P99000 105850

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:

April Estrada
(Name of Contact Person)

Ace Food Corp
(Firm/Company)

555 NW 170th Court
(Address)

Dunnellon FL 34432
(City/State and Zip Code)

For further information concerning this matter, please call:

April Estrada at (352) 489-3381
(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

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