

524927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

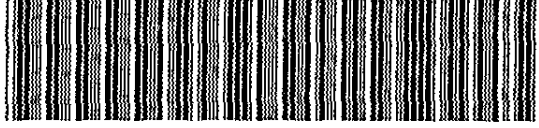
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOUGLAS FOODS, INC.
(Name of Corporation)

DOCUMENT NUMBER: 524927

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LINDA L. DOUGLAS
(Name of Person)

DOUGLAS FOODS, INC.
(Name of Firm/Company)

POST OFFICE BOX 270
(Address)

ARCADIA, FLORIDA 34265
(City/State and Zip Code)

For further information concerning this matter, please call:

EUGENE E. WALDRON, JR. at (863) 494-4323
(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
409 E. Gaines Street
Tallahassee, FL 32399

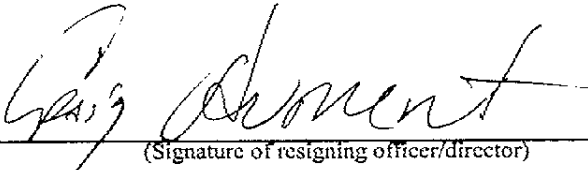
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CRAIG AUMENT, hereby resign as VICE PRESIDENT
(Title)

of DOUGLAS FOODS, INC.
(Name of Corporation)

524927, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning 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

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