



**Papa Dan's Food Stores, Inc.**  
9914 North Nebraska Avenue  
Tampa, Florida 33612

**OFFICER / DIRECTOR RESIGNATION**

I, CELESTINO ARIAS, hereby resign as an Officer and Director of Papa Dan's Food Stores, Inc., a Corporation organized under the Laws of the State of Florida and I affirm that the Corporation has been notified in writing of the resignation.

DATED this 10 day of September, 2002.

  
\_\_\_\_\_  
Signature of Resigning Officer / Director

FILED  
02 SEP 16 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA