

V30644

Requester's Name

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V30644
9-16-02
RMR
298

Examiner's Initials

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

RESIGNATION OF REGISTERED AGENT

Pursuant to Provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned CELESTINO ARIAS, hereby resigns as Registered Agent for Papa Dan's Food Stores, Inc.

A copy of this Resignation was mailed to the above listed Corporation at its last known address.

The Agency is terminated and the Office discontinued on the 31st day after the date on which this statement is filed.

DATED this 30 day of August, 2002.

Celestino Arias
Signature of Resigning Agent

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If Signing on Behalf of an Entity:

CELESTINO ARIAS
Printed Name

REGISTERED AGENT
Capacity