

We would like to inform the Commission that the following principal officers have tendered their resignation from the Company:

Randolph H. Rodriguez – Vice President – Marketing
Rajat Balain – Vice President – Corporate Planning &
Information/Compliance Officer

The resignations will be effective from January 1, 2015.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned Compliance Officer.

ALLIANCE SELECT FOODS INTERNATIONAL, INC. 1 DECEMBER, 2014

By:

RAJAT BALAIN
COMPLIANCE OFFICER