

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Bowman Produce, Inc.
2. The street or RFD address of its present registered office is 9th & Dearborn Streets,
Dearborn Building, Caldwell, Idaho
3. The street or RFD address to which its registered office is to be changed is N/A
4. The name of its old registered agent is Dean E. Miller, Esq.
5. The name of its new registered agent is N/A
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated March 20, 19 81.

BOWMAN PRODUCE, INC.

By

Ralph Bowman
Ralph Bowman

Its _____ President

STATE OF IDAHO)
COUNTY OF CANYON) ss:

I, the undersigned, a notary public, do hereby certify that on this _____ day of _____, 19 81, personally appeared before me Ralph Bowman, who being by me first duly sworn, declared that he is the President of BOWMAN PRODUCE, INC.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Dean E. Miller
Notary Public

MAR 18 1981



PETE T. CENARRUSA
SECRETARY OF STATE

STATE OF IDAHO
SECRETARY OF STATE
BOISE

Date: March 16, 1981

MAR 23 9 05 AM '81
SECRETARY OF STATE

RE: BOWMAN PRODUCE, INC. #047708

Please be advised that we are in receipt of your corporation's annual statement for the 1980-81 tax year.

The registered agent/registered office listed in block No. 3 is a Post Office Box, which is not sufficient for the records of this office. This was accepted in error in this office. Therefore, we request you complete and notarize the enclosed CHANGE OF REGISTERED AGENT/REGISTERED OFFICE form, changing the address to a street or rural route number. There will be no charge for this filing. If you also wish to change the Registered Agent, we must request the \$10 statutory filing fee. However, if only the address is changed, there will be no charge.

Our records indicate that your registered agent/registered office currently is:

DEAN MILLER
P.O. BOX 640
CALDWELL, ID 83605

If we may be of further assistance in this matter, please contact this office at (208) 334-2300. We thank you for your cooperation in this matter.

Sincerely,

PETE T. CENARRUSA
Secretary of State

By:

****PLEASE RETURN THIS LETTER, OR A COPY WITH THE ENCLOSED FORM. THANK YOU****