

**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
DEC 29 6 30 AM '83
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 Mogensen Farms, Inc.
2. The street or RFD address of its present registered office is Route 1 Box 177,
Fruitland, Id 83619
3. The street or RFD address to which its registered office is to be changed is 2401 Alder Drive,
P.O. Box 950, Fruitland, Id 83619
4. The name of its old registered agent is Neil Mogensen
5. The name of its new registered agent is Dale Smith
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 December 19, 19 83

Mogensen Farms, Inc.

By Neil Mogensen
Neil Mogensen

Its _____ President

STATE OF Tennessee)
COUNTY OF Franklin) ss:

I, Martha D. Meeks, a notary public, do hereby certify that on this
19th day of December, 19 83, personally appeared
before me Neil Mogensen, who being by me first duly sworn,
declared that he is the President of Mogensen Farms, Inc.

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

Martha D. Meeks
Notary Public

Commission expires 6-17-87