

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**PACIFIC FOODS SERVICE, INC.**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**PACIFIC FOOD SERVICES, INC.**

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated **August 4**, 19 **82**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

OF

PACIFIC FOOD SERVICES, INC.

RECEIVED  
'82 AUG 4 PM 3:00  
SECRETARY OF  
STATE

The undersigned, acting as incorporators and only directors of Pacific Food Services, Inc., a corporation under the Idaho Business Corporation Act, amend and restate Articles I, IV and VI of for such corporation:

ARTICLE I

The name of the corporation is PACIFIC FOODS SERVICE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares with a par value of \$1.00 per share for a total authorized capital of \$50,000.00

ARTICLE V

There are no provisions denying preemptive rights.

ARTICLE VI

The address of the registered office of the corporation is 101 S. 23rd St., Boise, Idaho 83702 and the name of its registered agent is Leonard W. Evans, 101 S. 23rd St., Boise, Idaho 83702

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Leonard W. Evans	1970 North Meridian Road, Meridian, Idaho, 83642
Doris B. Evans	1970 North Meridian Road, Meridian, Idaho, 83642

# ARTICLE VIII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Leonard W. Evans	1970 North Meridian Road, Meridian, Idaho, 83642
Doris B. Evans	1970 North Meridian Road, Meridian, Idaho, 83642

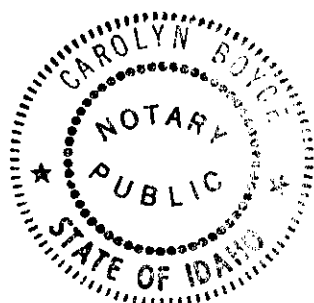
DATED this 1st day of August, 1982.

Leonard W. Evans  
Leonard W. Evans  
President/Treasurer

Doris B. Evans  
Doris B. Evans  
Vice President/Secretary

State of Idaho                    )  
County of Ada                    ) ss

I, Carolyn Boyce, a notary public, do hereby certify that on this 2nd day of August, 1982, personally appeared before me Leonard W. Evans and Doris B. Evans, who, being by me first duly sworn, declared that they are the Incorporators of Pacific Food Services, Inc. that they signed the foregoing document as the only owners of the corporation and that the statements therein contained are true.



Carolyn Boyce  
Notary Public for Idaho

Residing at: Boise, Idaho