

**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 PREMIUM PRODUCE, INC.
2. The street or RFD address of its present registered office is 155 North 1st West,
P.O. Box 350, Rexburg, Idaho 83440
3. The street or RFD address to which its registered office is to be changed is Rt. 3, Box 433-8,
Rexburg, Idaho 83440
4. The name of its old registered agent is Golden C. Linford
5. The name of its new registered agent is Golden C. Linford
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 November 17, 19 83

By Golden C. Linford

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF MADISON)

I, Nanette D. Wangerin, a notary public, do hereby certify that on this 17th day of November, 19 83, personally appeared before me Golden C. Linford, who being by me first duly sworn, declared that he is the President of Premium Produce, Inc.

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

Nanette D. Wangerin
Notary Public