

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 LAMBERT PRODUCE, INC.
2. The street or RFD address of its present registered office is 405 NE MAIN STREET
3. The street or RFD address to which its registered office is to be changed is NO CHANGE
4. The name of its old registered agent is HAROLD E CRAPER, JR.
5. The name of its new registered agent is LEDEAL KING
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 JULY 20, 19 81

By Chris Drakos
CHRIS DRAKOS
Its COMPANY President

STATE OF IDAHO)
COUNTY OF BINGHAM) ss:

I, BLAYNE D BIRD, a notary public, do hereby certify that on this twenty sixth day of August, 19 81, personally appeared before me Chris Drakos, who being by me first duly sworn, declared that he is the President of Lambert Produce, Inc.

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

Blayne D Bird
Notary Public
Blayne D Bird
Blackfoot, Idaho 83221

My Commission Expires 3-20-1985