

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

To the Secretary of State of the State of Idaho:

SECRETARY OF STATE
JUL 26 10 15 AM '82
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

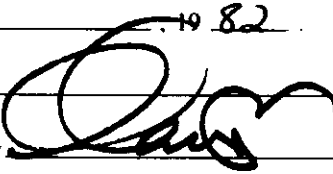
1. The name of the corporation is FOOD BUSINESS DEVELOPMENT GROUP, INC.
2. The street or RFD address of its present registered office is 545 SHoup AVE S-330
IDAHO FALLS, ID 83402
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is RONALD O. BUBAR
5. The name of its new registered agent is CHARLES N. HOUP
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 23

19 82

X By



Its _____ President

STATE OF IDAHO)
COUNTY OF BONNEVILLE) ss:

I, Patricia A. Gardzinski, a notary public, do hereby certify that on this
23rd day of July, 19 82, personally appeared
before me CHARLES N. HOUP, who being by me first duly sworn,
declared that he is the President of Food Business Dev. Group, Inc.

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


Notary Public