

**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 Sunfresh Idaho Company
2. The street or RFD address of its present registered office is 4th + Dearborn Street  
Caldwell Idaho 83605
3. The street or RFD address to which its registered office is to be changed is 134 South Fifth  
Boise Idaho 83702
4. The name of its old registered agent is PATRICK J. KOLE
5. The name of its new registered agent is JOHN P. CONNOLLY
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.

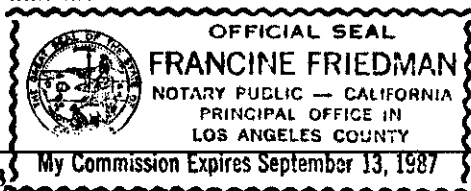
Dated March 4, 19 85

By Paul Shipton  
PRESIDENT  
Title: \_\_\_\_\_  
(Must be signed by an officer of the corporation)

STATE OF California )  
COUNTY OF Los Angeles ) ss:

I, Francine Friedman, a notary public, do hereby certify that on this  
4th day of March, 19 85, personally appeared  
before me Paul Shipton, who being by me first duly sworn,  
declared that he is the president of SUNFRESH DISTRIBUTING, INC.  
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that he signed the foregoing document as president of the corporation and  
that the statements therein contained are true.



Francine Friedman  
Notary Public