

#66153

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 HOT AND JUICY FOOD SERVICES, INC
2. The street or RFD address of its present registered office is 604 W. FRANKLIN ST.
3. The street or RFD address to which its registered office is to be changed is 410 S. ORCHARD, Suite #128, BOISE, IDAHO 83705
4. The name of its old registered agent is DALE F. NAGY
5. The name of its new registered agent is DALE F. NAGY
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 26, 19 82.

By [Signature] DALE F. NAGY
Its President

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, Paula Lambert, a notary public, do hereby certify that on this 26th day of July, 19 82, personally appeared before me Dale Nagy, who being by me first duly sworn, declared that he is the President of Hot and Juicy Food Services, Inc.

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

[Signature]
Notary Public