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 _____ 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 ______ CHURRUCA FARMS, INC. 2. The post office address of its present registered office is Box 489, Marsing, ID 83639 3. The psace address to which its registered office is to be changed is The registered office of the corporation is in Canyon County, Idaho, approximately one mile east of Marsing, Idaho, on a side road south of State Highway 55. It is adjacent to a garage business known as Churruca Service and is visible from the highway. 4. The name of its present registered agent is _____Julio Churruca 5. The name of its successor registered agent is Wanita Churruca 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 ____August CHURRUCA FARMS, INC. hurrena Its Secretary President IDAHO STATEOF COUNTY OF __CANYON I, ____ the undersigned , a notary public, do hereby certify that on this 26th before me ______, who being by me first duly sworn, declared that the is the Secretary of Churruca Farms, Inc. that She signed the foregoing document as ___ Secretary of the corporation and that the statements therein contained are true. Residing at Caldwell, Idaho