

Filed at the Request of:

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For Office Use Only

**-FILED-**

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**STATE OF IDAHO**  
**STATEMENT OF CONVERSION**  
**FROM A DOMESTIC LIMITED LIABILITY COMPANY**  
**TO A FOREIGN CORPORATION**  
**PURSUANT TO PART 4 OF THE**  
**IDAHO MODEL ENTITY TRANSACTIONS ACT**  
**(IDAHO CODE §§ 30-22-401 THROUGH 30-22-406)**

1. The converting entity is a limited liability company organized under the laws of the State of Idaho.
2. The name of the converting entity is: "Edible Armstrong, LLC".
3. The converted entity is a corporation organized under the laws of the State of Delaware.
4. The name of the converted entity is: "Edible Armstrong, Inc."
5. The plan of conversion of the converting entity was approved in accordance with Sections 30-22-401 – 30-22-406 of the Idaho Code.
6. The Statement Designating a Registered Agent is attached hereto as Exhibit A.
7. This Statement of Conversion shall be effective at 12:01 a.m. Eastern Standard Time on January 1, 2020.

**[Signature Page Follows]**

B0423-2881-12/19/2019 1:03 PM Received by ID Secretary of State Lawrence Denney

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting entity, has executed this Statement of Conversion on the date set forth below.

EDIIBLE ARMSTRONG, LLC

DocuSigned by:  
By: Louis Armstrong  
Name: Louis Armstrong  
Title: President

Date: December 14, 2019

B0423-2882 12/19/2019 1:03 PM Received by ID Secretary of State Lawrence Denney

**EXHIBIT A**

Statement Designating a Registered Agent

See attached.

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**STATE OF IDAHO**  
**DESIGNATION OF REGISTERED AGENT**  
**FOR SERVICE OF PROCESS**  
**OF**  
**EDIBLE ARMSTRONG, INC.**

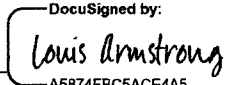
The undersigned entity submits the following statement to designate a registered agent in the State of Idaho effective at 12:01 am Eastern Time on January 1, 2020 upon the conversion of Edible Armstrong, LLC, an Idaho limited liability company, to Edible Armstrong, Inc., a Delaware corporation.

1. The undersigned entity is Edible Armstrong., a Delaware corporation.
2. The name and street address of the registered agent and office in Idaho are:

Edible Armstrong, Inc.  
Louis Armstrong  
3102 N. Woody Drive  
Boise, Idaho 83703

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Edible Armstrong, Inc., has executed this Statement to Designate a Registered Agent to be effective at 12:01 am Eastern Time on January 1, 2020.

Edible Armstrong, Inc.,  
a Delaware corporation

By:  \_\_\_\_\_  
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LOUIS ARMSTRONG, President