

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

Corp. # 76429

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 MOAB BEST VALUE FOODS INC

2. The street or RFD address of its present registered office is 415 AVENUE E
KUNA, IDAHO 83634

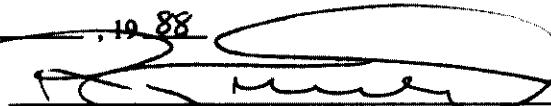
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is _____

4. The name of its old registered agent is GARY TUTTLE

5. The name of its new registered agent is SHERMAN STANARD

6. The address of the registered office and the business address of the registered agent are identical.

Dated 11-14-88, 1988

By 

Title: PRESIDENT

(Must be signed by an officer of the corporation)

No Fee Required

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