

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SNAKE RIVER FOODS, INC.

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**-FILED-**

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The undersigned, Theodore J. Nunamaker, hereby certifies that he is the President of Snake River Foods, Inc., an Idaho corporation (the "Corporation"), and further certifies that:

A. By action taken by (i) the Corporation's Board of Directors (the "Directors") by unanimous written consent dated January 29th, 2024, and (ii) The Corporation's Shareholders (the "Shareholders") by unanimous written consent on January 29th, 2024, the Amendment and Restatement set forth below to the Corporation's Articles of Incorporation was approved and duly adopted by the Corporation's Directors and Shareholders.

B. The Articles of Incorporation are hereby amended and restated in their entirety and in accordance with Section 30-29-1003 and 30-29-1007 of the Idaho Business Corporation Act (the "Act").

WHEREFORE,

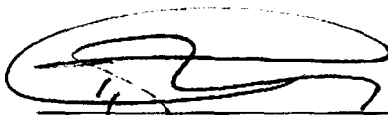
1. Name. The name of the corporation is Snake River Foods, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 250,000, all of which shall be common voting stock.
3. Registered office and agent. The registered office of the corporation is 877 W. Main Street, Suite 610, Boise, Idaho 83702 and its registered agent at that address is Scott A. Tschirgi.
4. Corporate purpose. The Corporation is a single purpose corporation, formed solely for the purpose of operating Burger King Restaurants.
5. Voting. Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors. The number of holders of shares of voting common stock and the issuance and transfer of shares are restricted in accordance with the terms and conditions set forth in the Corporation Bylaws.
6. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

7. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-29-831, Idaho Code; or (iv) an intentional violation of criminal law.

8. Mailing Address. The mailing address of the corporation is 110 12<sup>th</sup> Avenue South, Suite 208, Nampa, Idaho 83651.

The undersigned files this Amended and Restated Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereinto sets his name, hand and seal this 3<sup>rd</sup> day of January, 2024.

SNAKE RIVER FOODS, INC.



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THEODORE J. NUNAMAKER, President