



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
(See reverse for instructions)

09 SEP -1 AM 8:15
SECRETARY OF STATE
STATE OF IDAHO

File #: W17450

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- The name of the entity is:
Caprice's Gourmet Foods, LLC
- The street address of its present registered office is:
1433 S. Michigan Lane, Boise, ID 83706
- The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1072 Echohawk Way, Eagle, ID 83616
- The name of its old registered agent is: Whitney Megale
- The name of its new registered agent is: Richard P. Megale

Dated: 8/30/2009

Signed: [Signature]

Printed: Whitney Megale

Capacity: Member/Registered Agent

I consent to serve as registered agent for the above-named entity.

[Signature]
(Signature of new registered agent)