

March 31, 2008

08 APR -1 AM 8:11  
SECRETARY OF STATE  
STATE OF IDAHO

Office of Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080

**Re: CSP Culinary, Inc.**  
**File No. C155026**

C 155026  
Chg of Officers

Gentlemen:

Please be advised that, effective immediately, the officers and directors of the above-referenced corporation are as follows:

President and Director: Troy L. Summers  
518 E. Fujii Drive  
Nampa, ID 83686

Secretary-Treasurer and  
Director: Jennifer L. Summers  
518 E. Fujii Drive  
Nampa, ID 83686

Please also be advised that, effective immediately, the name and address of the Registered Agent of the above-referenced corporation are:

Troy L. Summers  
518 E. Fujii Drive  
Nampa, ID 83686

Very truly yours,

CSP CULINARY, INC.

By: Troy L. Summers  
Troy L. Summers, President

ACCEPTANCE BY REGISTERED AGENT:

Troy L. Summers  
Troy L. Summers