

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