



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

(See reverse for instructions)

2016 FEB 11 - AM 9:42

SECRETARY OF STATE STATE OF IDAHO

File #: W99066

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

1. The name of the entity is:

Chef Shanes Well Seasoned Catering LLC

2. The name and street address of the old registered agent and office is:

Infanger Insurance, Inc.
329 S. Woodruff Ave
Idaho Falls ID 83401

3. The name and street address of the new registered agent and office in Idaho is:

Meredith L Ellis
975 Hemlock Street
Idaho Falls, ID 83401

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

[Signature of new registered agent]

2-1-16
(Date)

Date: 2-1-16

Signature: Shane O'bell

Printed: Shane O'bell

Capacity: Managing member

NO FEE REQUIRED