

**FILED EFFECTIVE**

**STATEMENT OF MERGER OF  
EAGLE EYE DISTRIBUTING, INC.  
an Idaho corporation,  
WITH AND INTO  
EAGLE EYE PRODUCE, INC.,  
an Idaho corporation**

2011 APR -6 AM 10:08

SECRETARY OF STATE  
STATE OF IDAHO

1. The names, jurisdiction of organization, and type of each merging entity that is not the surviving entity:

<u>Name of Entity</u>	<u>Jurisdiction of Organization</u>	<u>Type of Entity</u>
Eagle Eye Distributing, Inc.	Idaho	Corporation

2. The name, jurisdiction of organization, and type of the surviving entity:

<u>Name of Entity</u>	<u>Jurisdiction of Organization</u>	<u>Type of Entity</u>
Eagle Eye Produce, Inc.	Idaho	Corporation

3. An agreement and plan of merger has been adopted, approved and executed by both the shareholders and directors of Eagle Eye Distributing, Inc., and Eagle Eye Produce, Inc. (the "Agreement and Plan of Merger") in accordance with the Idaho Entity Transactions Act and the Idaho Business Corporation Act.

4. The name of the surviving corporation is Eagle Eye Produce, Inc.

5. This merger shall be effective as of January 1, 2010.

6. The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving Company. The address of said principal place of business is 4050 East Lincoln Road, Idaho Falls, Idaho 83401. A copy of the Agreement and Plan of Merger will be furnished on request and without cost to any person holding an interest in any of the constituent entities.

IN WITNESS WHEREOF, the parties have executed this Statement as follows:

**EAGLE EYE DISTRIBUTING, INC.,**  
an Idaho corporation

By: \_\_\_\_\_  
Newman Giles, President  
Date: 3-15, 2011

**EAGLE EYE PRODUCE, INC.,**  
an Idaho corporation

By: \_\_\_\_\_  
Newman Giles, President  
Date: 3-15

IDAHO SECRETARY OF STATE  
04/06/2011 05:00  
CK: NONE CT: 1117 BH: 1267896  
1 @ 30.00 = 30.00 MERGER # 2

STATEMENT OF MERGER

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