

CANCELLATION OR AMENDMENT OF CERTIFICATE OF ASSUMED BUSINESS NAME: 45

(Please type or print legibly)

SECRETARY OF STATE
STATE OF IDAHO

To the SECRETARY OF STATE, STATE OF IDAHO

Pursuant to Section 53-507 and 53-508, Idaho Code, the undersigned gives notice of the action(s) indicated below:

1. The assumed business name is: Meadow Gold
2. The assumed business name was filed with the Secretary of State's Office on 10/7/97 as file number D8741
3. Cancellation. The persons who filed the certificate no longer claim an interest in the above assumed business name and cancel the certificate in its entirety.
4. The assumed business name is amended to: _____
5. The true names and business addresses of the entity or individuals doing business under the assumed business name are amended as follow:

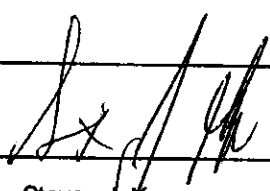
Add:	Delete:	Name:	Address:
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>Southern Foods Group, L.P.</u>	<u>3114 S. Haskell, Dallas, TX 75223</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>Southern Foods Group, LLC</u>	<u>3114 S. Haskell, Dallas, TX 75223</u>
<input type="checkbox"/>	<input type="checkbox"/>	<u>W64459</u>	_____

6. The type of business is amended to read:

<input type="checkbox"/> Retail Trade	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Transportation and Public Utilities
<input type="checkbox"/> Wholesale Trade	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Finance, Insurance, and Real Estate
<input type="checkbox"/> Services	<input type="checkbox"/> Construction	<input type="checkbox"/> Mining
7. The name and address to which future correspondence should be addressed is changed to read:

2515 McKinney Avenue, Suite 1200, Dallas, TX 75201

8. Name and address for this acknowledgment copy is:

Signature: 

Printed Name: Steven J. Kemp

Capacity: Sole Manager

(see instruction # 9 on back of form)

Secretary of State use only

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Revised 04/2003

IDAHO SECRETARY OF STATE
 07/31/2007 05:00
 CK: 95041 CT: 20168 BH: 1068320
 1 @ 10.00 = 10.00 ASSUM AMEN # 5