



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be filed with fee)

For Office Use Only

-FILED-

File #: 0003446244

Date Filed: 3/7/2019 3:12:00 PM

Note: Conversion documents are complex. Please seek appropriate legal and/or financial advice before making this important business decision.

1. CONVERTING ENTITY:

Name: R&G POTATO COMPANY, INC.

Jurisdiction: IDAHO

Type: CORPORATION

(Corporation, Limited Liability Company, Limited Partnership, etc...)

This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-403, Idaho Code.

This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdiction of formation.

2. CONVERTED ENTITY:

Name: R&G POTATO COMPANY LLC

Jurisdiction: MICHIGAN

Type: LIMITED LIABILITY COMPANY

(Corporation, Limited Liability Company, Limited Partnership, etc...)

- ☐ a. If this is a **domestic** entity or domestic limited liability partnership, please attach a copy of the entity's public organic record, or statement of qualification.
- ☒ b. If this is a **foreign** entity please designate a registered agent in the space provided:

R&G Potato Company LLC Attn: Jason M. Walther, 52944 US Highway 131, Three Rivers, MI 49093

(Registered Agent Name & Physical Address)

3. EFFECTIVE DATE OF CONVERSION:

☐ Effective upon filing

☒ Effective on future date: March 12, 2019

(Enter date - not more than 90 days in the future)

Printed Name: Steven D. Theobald

Capacity: incorporator

Signature: [Handwritten Signature]

Secretary of State use only

B0079-9786 03/07/2019 3:12 PM Received by ID Secretary of State Lawrence Denney