

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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation  
organized under the laws of the State of Idaho submits the following statement for the  
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Colonial Natural Foods, Inc.
2. The street or RFD address of its present registered office is Rt. 1  
Wilder, Ida 83676
3. The street or RFD address to which its registered office is to be changed is Rt. Park Lane Rd Engle ID 83616
4. The name of its old registered agent is Kent A Heady
5. The name of its new registered agent is Wynona J Martin
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated August 30, 19 82.

By Kent Heady  
Its 2nd President

STATE OF Idaho )  
COUNTY OF Ada ) ss:

I, Judith A. Evans, a notary public, do hereby certify that on this  
30th day of August, 19 82, personally appeared  
before me Kent A. Heady, who being by me first duly sworn,  
declared that he is the 2nd President of Colonial Natural  
Foods, Inc

that he signed the foregoing document as 2nd President of the corporation and  
that the statements therein contained are true.

Judith A. Evans  
Notary Public