MAILED

MAY 5

Madison

STATE OF IOWA, MADISON COUNTY, ss.
#1887

Inst. No. 1887
Book 34 Page 548

A 191816

Pg. 548

Filed for Record this 19 day of May 1983 at 9:45 A.M.
Recording Fee 3.00 Mary E. Welty, Recorder By M. Welty Deputy

Filing Fee: 5.00

A 191816

MARY JANE ODELL
SECRETARY OF STATE
STATE OF IOWA

Note: In duplicate original if change involves two(2) Counties and this is an Iowa corporation.

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

Groth Farms, Incorporated

Name of Corporation

RECEIVED
MAY 10 '83
SECRETARY OF STATE

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

1. The name of the corporation is

Groth Farms, Incorporated

II. The address of the present registered office as it appears on the records now

418 W North, Winterset, Iowa, 50273

III. The address of the new registered office the corporation has changed to

R 1 Box 283, Winterset, Iowa, 50273

IV. The name of the present registered agent as it appears on the records now is

Marvin Groth

V. The name of the new registered agent is

Marvin Groth

VI. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

VII. Such change was authorized by resolution duly adopted by its board of directors.

Dated May 6, 19 83.

Groth Farms, Incorporated
Name of corporation

By: Lloyd Groth
President or Vice President

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book B-41 Page 548 MAY 10 1983
Expires PERPETUAL Cert. No. Receipt No. A191816
Filed By GROTH FARMS, INC., R1, BOX 283, WINTERSET, IOWA 50273
Filing Fee 5.00 Recording Fee Mary Jane Odell Secretary of State

State of Iowa)
) SS
County of Madison)

I, Lloyd Groth being first duly sworn on oath, depose and state that I am the Vice President of Groth Farms Incorporated and that I executed the foregoing instrument as Vice President of the corporation, and that the statements contained therein are true.

Sign Lloyd Groth

Subscribed and sworn to before me this 6th day of May 19 83.

KATHLEEN EDWARDS
MY COMMISSION EXPIRES
9-30-85

Kathleen Edwards
Notary Public in and for Madison County

WE ARE NO LONGER SENDING RECEIPTS. YOUR CANCELLED CHECK WILL BE YOUR RECEIPT.