A111733

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

Groth Farms, Incorporated

MAR 27 9 45 AM '80
SECRETARY OF STATE
RECEIVED

To the Secretary of State
of the State of Iowa:

Pursuant to the provisions of the Iowa Business 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: (PLEASE NOTE FEE CHARGES AT BOTTOM OF PAGE)

I. The name of the corporation is Groth Farms, incorporated

II. The address of its present registered office is R 2, Winterset, Iowa, 50273
(Old Address)

*III. The address to which its registered office is to be changed is: 418 W North, Winterset, Iowa, 50273
(New Address)

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1980 APR 17 AM 10:13
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 3.00

IV. The name of its present registered agent is

V. The name of its successor registered agent is

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 March 25 19 80.

(Sign) Lloyd Groth

By: Vice Pres.
Its President or Vice Pres.

State of Iowa
Madison County

OFFICE OF THE SECRETARY OF STATE
This instrument recorded in Book B37 Page 574 March 27 1980
Expires Perpetual Cert. No. — Receipt No. 4.09165
Filed By Myron Groth, Winterset Iowa 50273
Filing Fee 1.— Recording Fee 1.50 Secretary of State

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 25th day of March A. D. 1980.

KATHLEEN EDWARDS
MY COMMISSION EXPIRES
9-30-80

Kathleen Edwards
Notary Public in and for Madison County.

DOMESTIC FEE: $1.50
FOREIGN FEE : $1.00
*If the registered office is being changed from one county to another a duplicate ORIGINAL must be filed. This applies to Domestic (Iowa) corporations only.

IND. ✓
REC. ✓
PAGE ✓

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