

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**MORNINGSTAR FOODS, LLC**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

2515 MCKINNEY AVE. STE 1200  
DALLAS, TX 75201

**2. Principal office is hereby changed to:**

2711 NORTH HASKELL AVENUE  
SUITE 3400  
DALLAS, TX 75204

**3. Signature of officer or chairman of the board**

SHANNON D. LUTON, VICE PRESIDENT

Signature and Title

Type or print name and title

5/12/2011 10:19 AM

Date