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JIM EDGAR, Secretary of State, State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Stamp: This Space For Use By Secretary of State, Date 87596235, Filing Fee \$5.00, Clerk [Signature]

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Bakery Products International, Inc.

2. The State or Country of Incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

OCT 20 1987

Secretary of State Corporation Department

Registered Agent: Andrew W. Lapin; Registered Office: 35 E. Wacker Drive, Suite 3400, Chicago, IL 60601, Cook County

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4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent: Andrew W. Lapin; Registered Office: 20 N. Clark Street, Suite 1000, Chicago, IL 60602, Cook County

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

6. The above change was authorized by: ("X" one box only)

- a. [] By resolution duly adopted by the board of directors.
b. [X] By action of the registered agent.

(Note 5)
(Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

(Exact Name of Corporation)

attested by _____ (Signature of Secretary or Assistant Secretary)

by _____ (Signature of President or vice president)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated October 6, 19 87

[Signature] (Signature of Registered Agent of Record)

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