

7/4/2012  
0751092

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

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

**CARPE DIEM FOODS, LLC**

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

**1. Name of current registered agent**

Virginia M Peters

**2. Registered agent is hereby changed to:**

Mark W Peters

**3. Address of current registered office**

15618 Beckley Hills Drive  
Louisville, KY 40245

**4. Registered office is hereby changed to:**

3724 Frankfort Ave  
Louisville, KY 40245

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

Mark Peters, Member  
Signature and Title  
Type or print name and title  
7/4/2012 8:44 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Mark W Peters  
Signature and Title  
Type or print name and title