

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

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On this 7th day of March, 1983, before me appeared _____, to me personally known, who being by me duly sworn, did acknowledge that they are ^{he} ~~to~~ *Consultant of Shepherd* and _____, respectively, of *King's Hawaiian Bakery West, Inc.*, a *California* corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was duly signed and sealed on behalf of said corporation by authority of its Board of Directors and that the instrument was executed as the free act and deed of said corporation; and *Carl J. Muller* and *Barbara J. Meade* each in the presence of the other, witnessed the execution of the instrument as the free act and deed of the corporation.

J. Michael B. Wood
Notary Public
State of *South Carolina*

My Commission Expires: *3-26-91*

(NOTARY SEAL)

Barbara J. Meade

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