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3. The date "December 1, 1984" referenced in the last line of Part II, Section 3(c) of the Agreement is amended to read "December 15, 1984."
4. All other terms and conditions of the Agreement shall remain the same.

IN WITNESS WHEREOF, the Buyer and the Seller have signed, sealed, and delivered this Amendment to Option Agreement as of the date and year first above written.

ATTEST:

KING'S HAWAIIAN BAKERY, WEST INC.
("Seller")

BY: *Shizui T. Takara*
Assistant Secretary
(Corporate Seal)

BY: *Tsuneko Taira* (SEAL)
ITS: (President)

WITNESS (Signed, Sealed,
and Delivered in the
presence of):

Tsuneko Taira (SEAL)
Tsuneko Taira
("Seller")

M. Oshiro
Shelby K. Wada

WITNESS (Signed, Sealed,
and Delivered in the
presence of):

Robert R. Taira (SEAL)
Robert R. Taira
("Seller")

Judith J. Miyashiro
Shelby K. Wada

ATTEST:

KITCHENS OF SARA LEE, INC.
("Buyer")

BY: *Judy J. Liao*
Assistant Secretary
(Corporate Seal)

BY: *Shelby K. Wada* (SEAL)
ITS: Senior Vice President

WITNESS (Signed, Sealed, and
Delivered in the presence of):

Wanda Cook
Madelaine Hennessey

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