

CITY OF STATE OF HAWAII)
 COUNTY OF HONOLULU)

Personally appeared before me, the undersigned notary public, the undersigned witness, who being known to me, or having by satisfactory evidence made himself/herself known to me, the undersigned notary public, to my complete satisfaction, and who having been duly sworn by me, the undersigned notary public, made oath and acknowledged before me, the undersigned notary public, that he/~~she~~ saw Tsuneko Taira, as Seller in the foregoing Amendment to Option Agreement, and saw the President and Assistant Secretary, respectively, of King's Hawaiian Bakery, West Inc., the corporation on behalf of which the said President and said Assistant Secretary executed the foregoing Amendment to Option Agreement as Seller, sign, seal, and as Seller's, the said Tsuneko Taira's, act, and as Seller's said Corporation's act, deliver the foregoing written Amendment to Option Agreement and that said undersigned witness together with the other witness whose name is also above subscribed witnessed the execution of the foregoing Amendment to Option Agreement by Seller, the said Tsuneko Taira, and by Seller, the said corporation by said corporation's President and Assistant Secretary.

Jh. Thaum

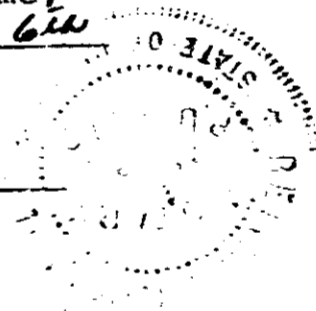
Above Subscribed Witness

IN TESTIMONY WHEREOF, I have hereunto subscribed my name, and affixed my official seal at Honolulu, Hawaii this 6th of August, 1984.

Michael K. Conolly
 Notary Public

Notary Public, State of Hawaii

My Commission expires 4-4-88



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1328 (V.2)