STATE OF HAWAII CITY COUNTY OF HONOLULY

> 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 Robert R. Taira and Tsuneko Taira, respectively, as Seller in the foregoing Memorandum of Option Agreement, and saw the President and Secretary, respectively, of King's Hawaiian Bakery West, Inc., the corporation on behalf of which the said President and said Secretary executed the foregoing Memorandum of Option Agreement as Seller, sign, seal, and as Seller's, the said Robert R. Taira's and the said Tsuneko Taira's, act, and as Seller's, said Corporation's, act, deliver the foregoing written Memorandum of Option Agreement and that said undersigned witness together with the other witness whose name is also above subscribed witnessed the execution of the foregoing Memorandum of Option Agreement by Seller, the said Robert R. Taira and Tsuneko Taira, and by Seller, the said corporation by said corporation's President and Secretary. M. MORIKAMI

Above Subscribed Witness

IN TESTIMONY WHEREOF, I have hereunto subscribed my name, and affixed my official seal at Nonshilu, thewair this /3th of July, 1984.

State of Hawaii

STATE OF ILLINOIS COUNTY OF LAKE

My Commission expires 4-4-88

Before me, a notary public in and for said county. personally appeared Oresta J. Boscia and fickard known to me to be the Senior Vice President and Assistant // Secretary, respectively, of Kitchens of Sara Lee, Inc. the corporation which executed the foregoing instrument, signed the same, and acknowledged to me that they did so sign said instrument in the name and in behalf of such corporation as such officers, respectively, as the free and corporate act and deed of said corporation; that they were duly authorized thereunto by its Board of Directors; and that the seal affixed to said instrument is the corporate seal of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name, and affixed my official seal at Deerfield, Illinois this day 127 of July, 1984.

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