ADDENDUM TO DEED OF TRUST, MORTGAGE, DEED TO SECURE DEBT, SECURITY AGREEMENT AND ASSIGNMENT OF RENTS

Notwithstanding anything to the contrary contained in the Deed of Trust, Mortgage, Deed to Secure Debt, Security Agreement and Assignment of Rents to which this Addendum is attached, or any other document or instrument, the following shall be effective:

- 1. The Beneficiary will cause this Deed of Trust, Mortgage, Deed to Secure Debt, Security Agreement and Assignment of Rents to be cancelled and released, and shall so instruct the Trustee to cancel and release this instrument upon the happening of all of the following four (4) events:
 - that is encumbered by this Deed of Trust, Mortgage, Deed to Secure Debt, Security Agreement and Assignment of Rents ("Landlord"), or its assigns, releases and discharges HOLLY FARMS POULTRY INDUSTRIES, INC. from its Guaranty of said lease; and
 - b. The Landlord or its assigns releases HTL ENTERPRISES, INC., as Tenant, from any and all its obligations under said lease after any assignment of its leasehold interest to a thirty party; and
 - C. A third party (excluding H T L ENTERPRISES, INC., GOLDEN FRIED CHICKEN OF AMERICA, INC., GOLDEN FRIED CHICKEN-N.C., INC., any of the shareholders of said corporations, and any other entity owned by said corporations or their shareholders) assumes the obligations of H T L ENTERPRISES, INC. under said lease; and
 - d. H T L ENTERPRISES, INC. gives written notice of the occurrence of 1.a., 1.b., and 1.c. to the Beneficiary and the Trustee.
- 2. In the event that this Deed of Trust, Mortgage, Deed to Secure Debt, Security Agreement and Assignment of Rents shall be cancelled and released pursuant to item 1 of this Addendum, the Trustee shall cause all Releases necessary to cancel and release this Deed of Trust, Mortgage, Deed to Secure Debt, Security Agreement and Assignment of Rents to be executed by the Beneficiary in recordable form and delivered to the Grantor within ten (10) days of receipt of the notice required by item 1.d. of this Addendum.