

EXHIBIT “B”

MODIFICATION OF LEASE

THIS AGREEMENT is made May 12, 2004, by and between **Sheldon R. Blum**, ("Lessor" herein), and **Wm. Bolthouse Farms, Inc.**, a Michigan Corporation ("Lessee" herein).

1. **RECITALS:**

This agreement is made with the following statement of facts:

- A) Lessor and Lessee entered into a written lease (herein called "Lease"), on or about January 1, 2002.
- B) The parties desire to amend the provisions of the Lease, all upon the terms, covenants and conditions hereinafter more fully set forth.

2. **NEW ADDITIONAL EXTENDED TERM AND RENT:**

The term of the Lease shall be extended for an additional period of twenty-four (24) consecutive months beginning January 1, 2008, and ending December 31, 2009. The rent shall be \$42,000.00 total for combined Lease Extension years 2008 and 2009.

3. **LESSOR OFFER TO DISCOUNT RENT FOR LEASE EXTENSION YEARS 2006 AND 2007:**

Lessee has accepted Lessor's offer to discount rent for combined Lease years 2006 and 2007 to \$38,000.00 total. Discounted Rent payment to be forwarded to Lessor via overnight delivery no later than May 14, 2004.

4. **CONFIRMATION OF LEASE:**

In all other respects, said Lease referenced above shall continue in full force and effect.

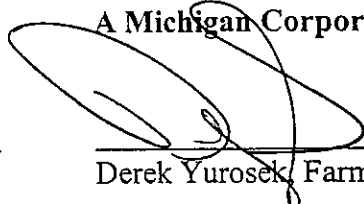
IN WITNESS WHEREOF, THE PARTIES HAVE AFFIXED THEIR SIGNATURES HERETO EFFECTIVE THE DAY AND YEAR FIRST ABOVE WRITTEN.

"Lessor"

"Lessee"

Sheldon R. Blum

**Wm. Bolthouse Farms, Inc.
A Michigan Corporation**



Sheldon R. Blum

5/17/04
date

Derek Yurosek, Farm Manager

5/14/04
date