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Menu Foods Income Fund, Menu Foods, Inc.,  
Menu Foods Holdings, Inc. and  
Menu Foods Midwest Corporation

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

MICHELE MCCULLOUGH, on behalf of  
herself and all others similarly situated,

Plaintiff,

v.

MENU FOODS INCOME FUND, MENU  
FOODS, INC., a New Jersey corporation,  
MENU FOODS HOLDINGS, INC., and  
MENU FOODS MIDWEST CORPORATION,  
a Delaware corporation,

Defendants.

Civil Action No.: 07-cv-1710 (NLH)

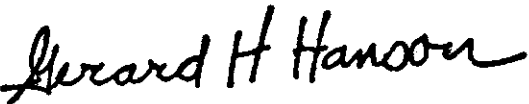
NOTICE OF MOTION

PLEASE TAKE NOTICE that the undersigned attorneys for the moving party defendants Menu Foods, Inc., Menu Foods Income Fund, Menu Foods Holdings, Inc., and Menu Foods Midwest Corporation, shall move before the Honorable Noel L. Hillman of the United States District Court for the District of New Jersey sitting in Camden, New Jersey on Friday, May 18, 2007 at 9 a.m. or as soon thereafter as counsel may be heard for an Order staying this litigation pending the ruling by the Judicial Panel on Multidistrict Litigation (MDL) with respect to four (4) Motions to Transfer and Consolidate numerous Class Action Complaints, which applications

are presently scheduled for Hearing before the MDL Panel on May 31, 2007 at the United States Courthouse in Las Vegas, Nevada. In the alternative, the moving parties seek an extension of time to file a responsive pleading to the plaintiff's Complaint until 30 days after the decision by the MDL Panel with respect to the pending Motions to Transfer and Consolidate.

In support of the pending Motion, the moving party shall rely upon the Certification of Counsel, as well as the attached Memorandum of Law. Oral Argument is respectfully requested.

Respectfully submitted,  
HILL WALLACK LLP

BY:   
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Gerard H. Hanson