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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**

LUKE deBARATHY, on behalf of himself 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, XUZHOU ANYING  
BIOLOGIC TECHNOLOGY  
DEVELOPMENT COMPANY LTD.,  
SUZHOU TEXTILE IMPORT AND EXPORT  
COMPANY,

Defendants

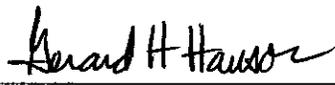
Civil Action No.: 07-cv- 01739 (NLH) (AMD)

NOTICE OF APPEARANCE

Hill Wallack LLP hereby enters its appearance as counsel for the defendants, Menu  
Foods, Inc., in the above captioned matter, which has been stayed per the Order of Judge Noel L.

Hillman dated May 2, 2007.

HILL WALLACK LLP  
Attorneys for Defendants

BY: 

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Dated: May , 2007