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Menu Foods Midwest Corporation, Menu
Foods Limited, Menu Foods Operating Limited
Partnership and Menu Foods South Dakota Corp.

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

LOREN and KAY BYERS, and CAMILLA BRANKOV, individually and on behalf of all others similarly situated,

Plaintiffs,

v.

MENU FOODS INCOME FUND, MENU FOODS, INC., a New Jersey corporation, MENU FOODS MIDWEST CORP., a Delaware corporation, MENU FOODS LIMITED, MENU FOODS OPERATING LIMITED PARTNERSHIP, and MENU FOODS SOUTH DAKOTA CORP., and DOES 1-50,

Defendants

Civil Action No.: 07-cv-01747 (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

ghh@hillwallack.com

Dated: May , 2007