This instrument prepared by
D. Jefferson Herring
King, Ballow & Little
First American Ctr., 25th Fl.
Nashville, Tennessee 37238

STATEMENT OF BENEFICIAL OWNERSHIP

The undersigned hereby acknowledge that legal title to the following tracts of land and easements located in Davidson County, Tennessee, and Montgomery County, Tennessee, described as follows:

1. A tract of land referred to hereinafter as tract "A" in the first, formerly Third, Civil District of Davidson County, Tennessee, being more fully described as follows:

Beginning at an iron pin on the northeasterly margin of Murfreesboro Road, U.S. 41, Tenn. 70-S, at the westerly corner of the Louise Martinez tract (Book 4418, Page 993, R.O.D.C.), said iron pin is northwesterly a distance of 507.4' from the centerline of Millwood Drive and proceeding as follows:

1. With the northeasterly margin of Murfreesboro Road, N 45°45' W a distance of 145.80' to an iron pin; thence,
2. Severing the land of which this is a part, N 44°15' E a distance of 50.16' to an iron pin; thence,
3. N 35°11'20" E a distance of 324.25' to an iron pin; thence,
4. S 55°53' E a distance of 207.38' to an iron pin; thence,
5. S 34°07' W a distance of 284.00' to an iron pin; in an old fence line; thence,
6. N 45°45' W a distance of 80.00' to an iron pin; thence,
7. S 34°07' W a distance of 129.30' to the point of beginning and containing 73,207 square feet or 1.681 acres.

EASEMENT "A"
25-FOOT INGRESS & EGRESS EASEMENT

Judy's Foods, Inc. reserves a 25-foot Ingress and Egress Easement along the northwesterly side of tract "A", calls 2 and 3 above, being more fully described as follows:

Beginning at an iron pin at the northwesterly corner of the above described tract "A" and proceeding as follows:

1. N 44°15' E a distance of 50.16" to an iron pin; thence,
2. N 35°11'20" E a distance of 324.25' to an iron pin; thence,
3. S 55°53' E a distance of 25.00' to a point; thence,
4. S 35°11'20" W a distance of 326.70' to a point; thence,
5. S 44°15' W a distance of 52.14' to a point on the northeasterly margin of Murfreesboro Road; thence,
6. N 45°45' W a distance of 25.00' to the point of beginning and containing 9,416 square feet or 0.216 of an acres.

EASEMENT "B"
25-FOOT INGRESS & EGRESS EASEMENT

Judy's Foods, Inc. also grants to Jim P. Demos a 25-foot Ingress & Egress Easement, also along the northwesterly side of tract "A", calls 2 and 3 above, and running with the title to tract "A", being more fully described as follows:

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Beginning at an iron pin at the northwesterly corner of the above described tract "A" and proceeding as follows:

1. N 45°45' W a distance of 25.00' to a point; thence,
2. N 44°15' E a distance of 48.18' to a point; thence,
3. N 35°11'20" E a distance of 321.80' to a point; thence,
4. S 55°53' E a distance of 25.00' to an iron pin; thence,
5. S 35°11'20" W a distance of 324.25' to an iron pin; thence,
6. S 44°15' W a distance of 50.16' to the point of beginning and containing 9,305 square feet or 0.214 of an acre.

All of the above is as described by a survey of Ragan-Smith & Associates, Inc., dated July 5, 1979, and is part of the property conveyed to Judy's Foods, Inc. by deed recorded in Book 5072, Page 459, R.O.D.C., Tennessee.

Tract "A" is subject to a 20-foot Permanent Sanitary Sewer and Storm Drainage Easement conveyed to the Metropolitan Government of Davidson County in Book 4651, Page 30, R.O.D.C., Tennessee.

Tract "A" is also subject to a 25-foot Egress and Ingress Easement as set out in deed from the State of Tennessee to G. M. Cooper, et ux., Bessie S. Cooper, recorded in Deed Book 1562, Page 497, R.O.D.C., Tennessee.

Tract "A" is also subject to a restrictive covenant that any building located on said tract "A" shall be set back at least 40 feet from the northeasterly margin of Murfreesboro Road. Such restrictive covenant shall run with said tract "A" and shall be binding for a period of thirty years from the date hereof.

2. A tract of land and easement located in Montgomery County, Tennessee, described as follows:

Beginning at an iron pin in the southwest margin of U.S. Highway 41-A, said iron pin being 509 plus or minus feet southeast of the center line of Fontainebleau Road as measured along the southwest margin of U.S. 41-A, thence with U.S. Highway 41-A, south 33° 39' east 421.55 feet to an iron pin; thence south 69° 27' west 225 feet to an iron pin; thence south 54° 59' 35" west 65 feet to an iron pin; thence north 35° west 375.75 feet to an iron pin; thence north 57° 2' 34" east 293 feet to the point of beginning. This is a part of the same property conveyed to the Grantor by deed from Mrs. Alice M. Day et al of record in O. R. Book 137, Page 321, Register's Office for Montgomery County, Tennessee.

is held by Jim P. Demos and wife, Doris S. Demos, but that legal title is held by them for convenience only and that beneficial ownership and enjoyment of the said tracts of land and easements is as follows:

NAME	INTEREST
Jim P. Demos and wife, Doris S. Demos	(one-half) 1/2
CC & S of Evansville	(one-half) 1/2

Jim P. Demos and wife, Doris S. Demos, agree to act as trustees with regard to said tracts of land and easements and to take

direction from the above-named beneficial owners as to the management and disposition thereof.

Date: 3-14-84

Jim P. Demos

Date: 3-14-84

Doris S. Demos

CC & S of Evansville, a Partnership

General Partners:

Estate of Roland L. Cody

Date: 3-19-84

By: Roland L. Cody, Jr.,
Administrator, c.t.a.

Date: 3-19-84

B. H. Cody

Date: 3-19-84

M. A. St. John

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

Before me, D. JEFFERSON HERRING, a Notary Public of the State and County aforesaid, personally appeared Jim P. Demos, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to have executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal, at Nashville, Tennessee, this 14TH day of March, 1984.

D. Jefferson Herring
NOTARY PUBLIC

My Commission Expires: 1-26-88.

D. JEFFERSON HERRING NOTARY PUBLIC AT LARGE STATE OF TENNESSEE

STATE OF TENNESSEE)

COUNTY OF DAVIDSON)

Before me, D. JEFFERSON HERRING a Notary Public of the State and County aforesaid, personally appeared Doris S. Demos, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged herself to have executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal, at Nashville, Tennessee, this 14TH day of March, 1984.

D. Jefferson Herring
NOTARY PUBLIC

My Commission Expires: 1-26-88.

D. JEFFERSON HERRING NOTARY PUBLIC AT LARGE STATE OF TENNESSEE

STATE OF South Carolina)

COUNTY OF Charleston)

Before me, Brian F. Kernaghan, a Notary Public of the State and County aforesaid, personally appeared Roland L. Cody, Jr. with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to have executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal, at Charleston, S.C., this 19th day of March, 1984.

Brian F. Kernaghan
NOTARY PUBLIC

My Commission Expires: 6-27-90.

NOTARY PUBLIC KERNAGHAN

STATE OF South Carolina)

COUNTY OF Charleston)

Before me, Brian F. Kernaghan, a Notary Public of the State and County aforesaid, personally appeared B. H. Cody, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to have executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal, at Charleston, S.C., this 19th day of March, 1984.

Brian F. Kernaghan
NOTARY PUBLIC

My Commission Expires: 6-27-90.

STATE OF South Carolina)

COUNTY OF Charleston)

Before me, Brian F. Kernaghan, a Notary Public of the State and County aforesaid, personally appeared M. A. St. John, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to have executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal, at Charleston, S.C., this 19th day of March, 1984.

Brian F. Kernaghan
NOTARY PUBLIC

My Commission Expires: 6-27-90.

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IDENTIF. REFERENCE

MAR 29 11 01 AM '84

FELIX [illegible] REGISTER
DAVIDSON COUNTY, TN

RUSH