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Part III Statement of Program Service Accomplishments (See the instructions for Part III)		Expenses (Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others)	
What is the organization's primary exempt purpose? 1 THE CORPORATION EXISTS TO RECEIVE AND ACCEPT CONTRIBUTIONS, GIFTS AND BEQUESTS FOR THE SOLE PURPOSE OF PURCHASING AND DISTRIBUTING RICE BOWLS AND OTHER CONTAINERS TO CHURCHES AND RELIGIOUS INSTITUTIONS FOR USE IN THE COLLECTION OF MONIES TO BE FORWARDED TO ASSIST IN THE ALLEVIATION OF WORLD HUNGER 2 TO ACT AS A CATALYST WITHIN THE BODY OF CHRIST TO STIMULATE A VISION, TO CREATE A SPIRIT OF COOPERATION, AND TO IMPLEMENT AN ONGOING STRATEGY TO IMPACT THE PLIGHT OF ORPHANS IN THE NAME OF CHRIST			
Describe what was achieved in carrying out the organization's exempt purposes In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title			
28 RICE BOWLS, INC ACHIEVES ITS GOAL BY PROVIDING MONIES TO VARIOUS ORPHANAGES WORLDWIDE FOR THE PURCHASE FOOD AND OTHER NEEDS (Grants \$) If this amount includes foreign grants, check here . . . ☐		28a	352,228
29 RICE BOWLS, INC ACHIEVES ITS GOAL BY PROVIDING MONIES TO VARIOUS ORPHANAGES WORLDWIDE FOR THE PURCHASE FOOD AND OTHER NEEDS (Grants \$) If this amount includes foreign grants, check here . . . ☐		29a	
30 (Grants \$) If this amount includes foreign grants, check here . . . ☐		30a	
31 Other program services (attach schedule) (Grants \$) If this amount includes foreign grants, check here . . . ☐		31a	
32 Total program service expenses (add lines 28a through 31a)		32	352,228

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated (See the instructions for Part IV)				
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-.)	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances

Part V Other Information (Note the statement requirements in the instructions for Part V.)		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	33	No
34	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes 	34	Yes
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a	Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033 (e) notice, reporting, and proxy tax requirements?	35a	No
b	If "Yes," has it filed a tax return on Form 990-T for this year?	35b	
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N 	36	No
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions 	37a	
b	Did the organization file Form 1120-POL for this year?	37b	No
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?	38a	No
b	If "Yes," complete Schedule L, Part II and enter the total amount involved	38b	
39	Section 501(c)(7) organizations. Enter		
a	Initiation fees and capital contributions included on line 9	39a	
b	Gross receipts, included on line 9, for public use of club facilities	39b	
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911  , section 4912  , section 4955 		
b	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	No
c	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 . . . 		
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization 		
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e	No
41	List the states with which a copy of this return is filed 		
42a	The organization's books are in care of  RICE BOWLS INC Telephone no  (864) 278-2532 951 S PINE ST Located at  SPARTANBURG, SC ZIP + 4  29302		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country  See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .	42b	No
c	At any time during the calendar year, did the organization maintain an office outside of the U S ? If "Yes," enter the name of the foreign country 	42c	No
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here  and enter the amount of tax-exempt interest received or accrued during the tax year 	43	
44	Did the organization maintain any donor advised funds? If "Yes", Form 990 must be completed instead of Form 990-EZ.	44	No
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes", Form 990 must be completed instead of Form 990-EZ.	45	No

Part VI

Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.
All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

46	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	Yes	No
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II		No
48	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E		No
49a	Did the organization make any transfers to an exempt non-charitable related organization?		No
49b	If "Yes," was the related organization a section 527 organization?		

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None "

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				

50(f) Total number of other employees paid over \$100,000

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None "

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

51(d) Total number of other independent contractors each receiving over \$100,000

Please Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	Signature of officer		Date	
Paid Preparer's Use Only	Preparer's signature		Date	Preparer's identifying number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4		Check if self-employed	EIN
	LEE BROOME MACBAY & ASSOCIATES LLC		☒	
	PO BOX 5476			
SPARTANBURG, SC 293045476			Phone no	(864) 574-3620
May the IRS discuss this return with the preparer shown above? See instructions ☒ Yes ☐ No				

SCHEDULE A

(Form 990 or 990EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization RICE BOWLS INC	Employer identification number 57-0818664
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Part I

Reason for Public Charity Status (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

- 1

☐

A church, convention of churches, or association of churches **section 170(b)(1)(A)(i).**
- 2

☐

A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)
- 3

☐

A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4

☐

A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state
- 5

☐

An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II)
- 6

☐

A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7

☐

An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 8

☐

A community trust described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 9

☒

An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III)
- 10

☐

An organization organized and operated exclusively to test for public safety See**section 509(a)(4).**
- 11

☐

An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a

☐

Type I

b

☐

Type II

c

☐

Type III - Functionally integrated

d

☐

Type III - Other
- e

☐

By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f

☐

If the organization received a written determination from the IRS that it is a Type I, Type II or Type III supporting organization, check this box
- g

☐

Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

(i)

a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the the supported organization?

(ii)

a family member of a person described in (i) above?

(iii)

a 35% controlled entity of a person described in (i) or (ii) above?
- h

☐

Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1- 9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of support?
			Yes	No	Yes	No	Yes	No	
Total									

Part II

Support Schedule for Organizations Described in IRC 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public Support. Subtract line 5 from line 4						

Section B. Total Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income (Explain in Part IV) Do not include gain or loss from the sale of capital assets						
11 Total support (Add lines 7 through 10)						
12 Gross receipts from related activities, etc (See instructions)					12	
13 First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here						

Section C. Computation of Public Support Percentage

14 Public Support Percentage for 2009 (line 6 column (f) divided by line 11 column (f))	14	
15 Public Support Percentage for 2008 Schedule A, Part II, line 14	15	
16a 33 1/3% support test—2009. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		
b 33 1/3% support test—2008. If the organization did not check the box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		
17a 10%-facts-and-circumstances test—2009. If the organization did not check a box on line 13, 16a, or 16b and line 14 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test The organization qualifies as a publicly supported organization		
b 10%-facts-and-circumstances test—2008. If the organization did not check a box on line 13, 16a, 16b, or 17a and line 15 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test The organization qualifies as a publicly supported organization		
18 Private Foundation If the organization did not check a box on line 13, 16a, 16b, 17a or 17b, check this box and see instructions		

Part IIISupport Schedule for Organizations Described in IRC 509(a)(2)
(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")			108,570	320,258	280,329	709,157
2Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3Gross receipts from activities that are not an unrelated trade or business under section 513					419	419
4Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5The value of services or facilities furnished by a governmental unit to the organization without charge						
6Total. Add lines 1 through 5			108,570	320,258	280,748	709,576
7aAmounts included on lines 1, 2, and 3 received from disqualified persons						
bAmounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
cAdd lines 7a and 7b						
8Public Support (Subtract line 7c from line 6)						709,576

Section B. Total Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9Amounts from line 6			108,570	320,258	280,748	709,576
10aGross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources				341	409	750
bUnrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
cAdd lines 10a and 10b				341	409	750
11Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)				1,527		1,527
13Total support (Add lines 9, 10c, 11 and 12.)			108,570	322,126	281,157	711,853
14First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here						

Section C. Computation of Public Support Percentage

15Public Support Percentage for 2009 (line 8 column (f) divided by line 13 column (f))	15	99.680 %
16Public support percentage from 2008 Schedule A, Part III, line 15	16	99.570 %

Section D. Computation of Investment Income Percentage

17Investment income percentage for 2009 (line 10c column (f) divided by line 13 column (f))	17	0 %
18Investment income percentage from 2008 Schedule A, Part III, line 17	18	
19a33 1/3% support tests—2009. If the organization did not check the box on line 14, and line 15 is more than 33 1/3% and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization		
b33 1/3% support tests—2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization		
20Private Foundation If the organization did not check a box on line 14, 19a or 19b, check this box and see instructions		

Part IV

Supplemental Information. Supplemental Information. Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. See instructions

Additional Data

Software ID:
Software Version:
EIN: 57-0818664
Name: RICE BOWLS INC

Form 990EZ, Part IV - List of Officers, Directors, Trustees, and Key Employees

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
T DODD CALDWELL 951 S PINE SPARTANBURG, SC 29302	PRESIDENT 0	0		
RICHARD SMITH 951 S PINE SPARTANBURG, SC 29302	TREASURER 0	0		
MILTON SMITH 951 S PINE SPARTANBURG, SC 29302	SECRETARY 0	0		
BOB CALDWELL 951 S PINE SPARTANBURG, SC 29302	CHAIRMAN 0	0		
MIKE SWAIM 951 S PINE SPARTANBURG, SC 29302	AUDIT COMM 0	0		
JESS BROWN 951 S PINE SPARTANBURG, SC 29302	BOARD MEMBER 0	0		
STEVE PARRIS 951 S PINE SPARTANBURG, SC 29302	BOARD MEMBER 0	0		
GEORGE SCHRIEFFER 951 S PINE SPARTANBURG, SC 29302	BOARD MEMBER 0	0		

TY 2009 Compensation Explanation

Name: RICE BOWLS INC

EIN: 57-0818664

Person Name	Explanation
T DODD CALDWELL	
RICHARD SMITH	
MILTON SMITH	
BOB CALDWELL	
MIKE SWAIM	
JESS BROWN	
STEVE PARRIS	
GEORGE SCHRIEFFER	

TY 2009 Other Assets Schedule

Name: RICE BOWLS INC

EIN: 57-0818664

Description	Beginning of Year Amount	End of Year Amount
ACCOUNTS RECEIVABLE		149
		149

TY 2009 Other Expenses Schedule**Name:** RICE BOWLS INC**EIN:** 57-0818664

Description	Amount
EXPENSES	
PUBLIC AWARENESS	7,827
OFFICE SUPPLIES	2,098
BANK CHARGES	751
CONTRACT LABOR	3,000
DONATIONS OF RICE BOWLS	48,755
DONATIONS TO ORPHANAGES	219,590
LICENSES & FEES	54
MARC WEB PROJECT	46,451
MEALS, TRAVEL, ETC.	12,945
MISC.	8,399
MOLD	1,450

TY 2009 Other Revenues Schedule

Name: RICE BOWLS INC

EIN: 57-0818664

Description	Amount
OTHER INCOME	419

**AMENDED BYLAWS OF
Rice Bowls, Inc.
(A South Carolina Nonprofit Corporation)**

The undersigned being all the Board of Directors of Rice Bowls, Inc. adopt the following Amended Bylaws:

**ARTICLE 1
NAME, PURPOSES**

- 1.1 NAME. The name of the corporation is Rice Bowls, Inc.
- 1.2 PURPOSES. The purposes of Rice Bowls shall be carried out by the establishment and support of Christian activities within the meaning of Section 501 (c)(3) of the Internal Revenue Code, either directly or indirectly through its cooperation with public or private 501 (c)(3) organizations (or the international equivalent) having like purposes which fulfill Rice Bowls' respective purposes. The purposes of Rice Bowls are as follows:
- A. To provide food for the body and spirit of orphans in the name of Christ.
 - B. To do so through orphanages around the world that are intentional in seeking for each child to have a personal relationship with Jesus Christ and then in discipling each child to live lives that will be a joy and delight to the Lord.
 - C. To act as a catalyst within the Body of Christ to stimulate a vision, to create a spirit of cooperation, and to implement an ongoing strategy to impact the plight of orphans in the name of Christ.
 - D. To honor and glorify the Lord Jesus Christ in its operation and through its finances, in the hope that many people might come to know Jesus Christ as Savior and Lord of their lives.

**ARTICLE 2
NO MEMBERS**

The corporation shall have no members.

**ARTICLE 3
DIRECTORS**

- 3.1 QUALIFICATIONS OF DIRECTORS. The operation of the corporation shall be managed by a Board of Directors. Members of the Board of Directors need not be residents of the State of South Carolina. The election of a Director is not based on popularity but the outstanding qualifications which complement the activities of the Directors, unselfish dedication, and a willingness to serve our Lord Jesus Christ. In selecting an individual to fill a vacancy, the Board of Directors shall look for the following desired qualifications:

- A. **Demonstrates a mature Christian walk with proven concern for advancing the Kingdom of God and an active leadership role within the Body of Christ.**
- B. **Demonstrates a call to orphan related ministries.**
- C. **Possesses a Christian faith and agreement with Rice Bowls' statement of faith as follows:**
 - 1 We believe the Bible is a perfectly inspired revelation of God's character and purposes and therefore serves as the ultimate foundation for all belief and behavior.
 - 2. We believe man was created with the ability to recognize the supreme value of God. He was designed to enjoy and honor God, but has failed to do so through sinful actions and attitudes that are hostile to God
 - 3. We believe the universe was created by God's command, is sustained by His power, and is guided by His sovereign control over all things. As a result of man's sin, the world has experienced significant damage and thus contributes to man's suffering on earth
 - 4. We believe Jesus is the Son of God who has existed in equality with God throughout all eternity. He lived for thirty-three years on earth. He was conceived in the womb of a virgin and lived a sinless life that was characterized by great teaching and miracles. At the end of His life He willingly died on a cross to absorb God's wrath for our sin. He rose from the dead and ascended to heaven to affirm His triumph over evil.
 - 5 We believe God enters into a relationship with all individuals who place their full trust and hope in Jesus Christ. This saving work of God frees the believer from sin's guilt, sin's dominance, and eventually sin's presence.
 - 6 We believe salvation occurs as the Holy Spirit persuades man to receive Christ and empowers him to honor God through obedience and service.
 - 7 We believe that all Christ followers are connected invisibly through their faith and visibly in the local church. It is through the body life of the church that believers experience maximum growth as they celebrate and serve the Lord with one another
 - 8. We believe Jesus will return from heaven for the purpose of reward and judgment. The church will be brought into the Lord's presence and live with Him forever. The unbelieving world will experience the painful existence of eternal separation from God's goodness and beauty.
- D. **Manifests a reputation for integrity and Christian values in personal and professional life and demonstrates a well-balanced lifestyle.**

- E. Expertise that is useful to the organization and complementary to the background and experience of other Board members, so that an optimal balance of Board members can be achieved and maintained
- F. Willingness to devote the required time to carrying out the duties and responsibilities of Board membership.
- G. Practical wisdom and mature judgment.
- H. An inquiring and independent mind.

3.2 POWERS OF BOARD OF DIRECTORS. The property, business and purposes of the corporation shall be managed by the Board of Directors. In addition to the powers and authority expressly conferred on it by the Articles of Incorporation and these Bylaws, the Board of Directors may exercise all such powers of the corporation and do all such lawful acts and things as are not prohibited by law, by the Articles of Incorporation, or by these Bylaws.

3.3 NUMBER. There shall be no fewer than five (5) Directors, the exact number to be determined from time to time by the Board of Directors. All Directors shall have equal and full voting responsibilities as members of the Board of Directors.

3.4 ELECTION AND TERM. The original Board of Directors was named in the original bylaws of Rice Bowl, Inc. dated Feb. 1, 1985, and succeeding Directors have been and shall be elected by the Board of Directors of Rice Bowls at a regular meeting of the Board of Directors or a meeting of the Board of Directors called to elect a Director or Directors. Each Director is elected for a three year term. A Director may be elected for additional three year terms. Each Director shall hold office until his or her successor has been elected and qualified, or until removed as provided in Paragraph 3.5 below. Each Director shall be entitled to one vote when electing Directors and the result will be determined by two-thirds vote.

3.5 EMERITUS STATUS. Any member of the Board of Directors who served such role prior to 2005 may voluntarily choose to resign his status as voting board member and serve Rice Bowls under the title of Board Member Emeritus. After having declared emeritus status, said board member will be privy, at his request, to any information provided to voting board members and will be welcome at any Rice Bowls board meeting. However, no Board Member Emeritus will have the right to vote on board matters and it will not be the implicit obligation of Rice Bowls to maintain the emeritus member up-to-date with all of the information that a voting member would require. No more than three original members of the Board of Directors may assume such status in a 6 month period so as to allow the organization the proper time to search for and vote for new voting board members.

3.6 REMOVAL. All Directors shall serve at the pleasure of the Board of Directors of Rice Bowls and any Director may be removed at any time without cause by a two-thirds vote of all Directors of Rice Bowls, then serving; provided, however, that if the Director being removed is not present at the meeting and has not otherwise waived notice of the

meeting, such Director must have received at least seven days' written notice that the matter will be voted upon at the meeting of the Board of Directors at which his removal as a Director is being considered.

- 3.7 VACANCIES IN BOARD. A vacancy occurring in the board or any committee for any reason need not be filled prior to the next regular meeting unless the remaining Directors are fewer in number than that required by law. Any vacancy may be filled for the unexpired term by vote of two-thirds of the Director.
- 3.8 COMMITTEES. The board, by resolution adopted by a two-thirds vote, may designate an executive committee, consisting of one or more Directors, and other committees, consisting of one or more persons, who may or may not be Directors, and may delegate to such committee or committees such authority of the board that it deems desirable. Committees shall report any action taken to the meeting of the board next following the taking of such action, unless the board otherwise requires. The board may designate one or more Directors as alternate members of such committee, who may replace any absent member or members at any meeting of the committee. Each such committee, and each member of each such committee, shall serve at the pleasure of the board. The designation of any such committee and the delegation thereto of authority shall not relieve any Director of any responsibility imposed by law. So far as applicable, the provisions of law relating to the conduct of meetings of the board shall govern meetings of the executive and other committees. The Board of Directors may establish an advisory Committee or any other committee it so chooses.
- 3.9 COMPENSATION. Directors as such shall not receive any compensation for their services as Directors, but the Board of Directors may authorize reasonable reimbursement of expenses incurred in the performance of their duties. Such authorization may prescribe the procedure for approval and payment of such expenses by designated officers of the corporation. Nothing herein shall preclude a Director from serving the corporation in any other capacity and receiving compensation for such services.

ARTICLE 4

DIRECTOR MEETINGS

- 4.1 REGULAR AND SPECIAL MEETINGS. The Board of Directors shall hold at least two meetings each year and may hold special meetings that may be called by the chairman of the board, the president, the secretary, or by any two Directors.
- 4.2 PLACE OF MEETINGS. Board meetings shall be held at the principal office of the corporation, or at any other place within or without the State of South Carolina, as the Directors may from time to time select or at any place designated in the notice of a meeting.
- 4.3 NOTICE REQUIREMENTS. Written, printed or electronic notice will be given for all Director meetings at least 10 days in advance. The notice will state the place, day and hour of the meeting and the purpose or purposes for which the meeting is called and the person or persons calling the meeting.

- 4.4 WAIVER OF NOTICE. Attendance of a Director at a meeting shall constitute a waiver of notice of the meeting, except where a Director attends a meeting for the express purpose of objecting to the meeting because it is not properly noticed or convened. A Director may waive his right of notice of a meeting by signing a waiver of notice. Any meeting that is not properly noticed and waived is not a valid meeting.
- 4.5 QUORUM. At meetings of the board, a majority of the Directors then in office shall constitute a quorum for the transaction of normal business affairs. The presence of a majority of the membership of a committee of the board shall be required for the transaction of business. Except with respect to indemnification proceedings, interested Directors may always be counted in determining the presence of a quorum at a meeting of the board or of a committee which authorizes, approves or ratifies a normal transaction of the corporation. When a quorum is once present to organize a meeting, it is not broken by the subsequent withdrawal of any of those present. A meeting may be adjourned despite the absence of a quorum.
- 4.6 VOTING. The affirmative vote of two-thirds of the Directors present at a meeting at which a quorum is present shall be the act of the board or any committee for normal business matters
- 4.7 ACTION BY CONSENT. Directors may take any action which the board is required or permitted to take without a meeting, by setting forth the action taken so long as all Directors unanimously affirm the action so taken by their signature on the consent action. The signed consent action must be filed with the corporate records. Telephone and electronic meetings may be conducted if properly documented and signed by all Directors.

ARTICLE 5

OFFICERS

- 5.1 TITLES OF OFFICERS. The corporation shall have a chairman of the board, a president, a secretary, a treasurer and such other officers as are elected. The chairman of the board shall conduct the meetings of the Board of Directors. One person may be elected to more than one office, except that the offices of president and secretary may not be held by the same person.
- 5.2 ELECTION. All officers shall be elected at the first regular meeting of the board or at any special meeting of the board. Officers may be reelected.
- 5.3 TERM OF OFFICE. The officers of the corporation shall be elected for terms of one year. Subject to the provisions of Paragraph 5.4, each officer shall hold office until the expiration of the term for which he is elected and thereafter until his successor has been elected and qualified.
- 5.4 REMOVAL. Any officer may be removed by the vote of two-thirds of the entire board whenever in its judgment the best interest of the corporation will be served thereby.
- 5.5 PRESIDENT. The President shall, unless otherwise provided by the board, be the chief executive officer of the corporation, and shall be considered an officer of the corporation for purposes of these Bylaws and for all other purposes.

- 5.6 DUTIES. All officers as between themselves and the corporation shall have such authority and perform such duties in the management of the corporation, in addition to those described in these Bylaws, as usually appertain to such officers of nonprofit corporations, except as may be otherwise prescribed by the board. The secretary, or such other officer as may be designated by the Board of Directors from time to time, shall have responsibility for preparing minutes of the Director's meetings and for authenticating records of the corporation.
- 5.7 COMPENSATION. The Board of Directors shall determine the compensation of all officers of the corporation.

ARTICLE 6 FISCAL YEAR

The fiscal year of Rice Bowls shall be the calendar year.

ARTICLE 7 INDEMNIFICATION

The corporation shall indemnify an individual who is a party to a proceeding because such individual is or was a member of the Board of Directors, or an officer of the corporation or an employee or agent of the corporation against any liability incurred in the proceeding and, prior to the disposition thereof, advance the reasonable expenses incurred by such individual to the extent permitted under Section 33-31-851 and Section 33-31-852 of the 1976 Code of Laws of South Carolina, as amended. The determination of entitlement to indemnification and advancement of expenses shall be made in accordance with Section 33-31-855 of the 1976 Code of Laws of South Carolina, as amended. Every reference herein to a member of the Board of Directors, officer, employee or agent of the corporation shall include every Director, officer, employee, and agent thereof and former Director, officer, employee and agent thereof. The right of indemnification hereby provided shall be in addition to any and all rights to which any Director, officer, employee or agent of the corporation might otherwise be entitled and provisions hereof shall neither impair nor adversely affect such rights.

ARTICLE 8 MISCELLANEOUS

- 8.1 SEAL. The corporation may have a corporate seal which may be altered at pleasure; but the presence or absence of such seal on any instrument, or its addition thereto, shall not affect its character or validity or legal effect in any respect.
- 8.2 INVESTMENTS, CONTRACTS, AND BANK ACCOUNTS. In the absence of other arrangements by the board, the President of the corporation may vote, endorse for transfer or take any other action necessary with respect to shares of stock and securities issued by any corporation and owned by this corporation; and he may make, execute and deliver any proxy, waiver or consent with respect thereto. The Board of Directors may

authorize any officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation shall be signed by such officer or officers, agent or agents, of the corporation and in such a manner as shall from time to time be determined by resolution of the Board of Directors. All funds of the corporation not otherwise employed shall be deposited to the credit of the corporation such banks or other depositories as the Board of Directors may select, or as may be designated by any officer or officers or agent or agents of the corporation to whom such power may be delegated by the Board of Directors.

- 8.3 ACCEPTANCE OF GIFTS. The Board of Directors or any officer of the corporation or any agent of the corporation to whom such authority may be delegated by the board, may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purposes of the corporation, if the gift meets the approval of the Board of Director's Gift Acceptance Policy.
- 8.4 BOND. At the direction of the Directors, any officer or employee of the corporation shall be bonded. The expense of furnishing any such bond shall be paid by the corporation.
- 8.5 FUNDRAISING ACTIVITIES All fundraising activities must be approved by the Board of Directors of Rice Bowls.

ARTICLE 9 AMENDMENT

These Bylaws may be amended only by two-thirds written consent by the Board of Directors of Rice Bowls. The Christian focus of Rice Bowls as indicated in Section 1.2 PURPOSES of the Bylaws may not be amended.

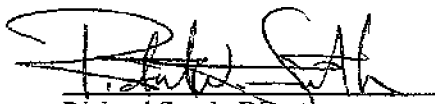
These Bylaws adopted this 24th day of 2009 by two-thirds vote and written consent of the Board of Directors of Rice Bowls

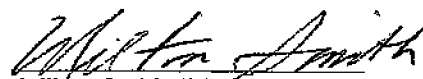

Robert E. Caldwell, Chairman


T. Dodd Caldwell, President


Michael N. Swaim, Treasurer


Steve Parris, Secretary

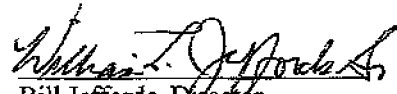

Richard Smith, Director


Milton Smith, Director


Alastair Walker, Director


George Schrieffer, Director


Jess Brown, Director


Bill Jeffords, Director

**AMENDED ARTICLES OF INCORPORATION
RICE BOWLS, INC.
(A South Carolina Nonprofit Corporation)**

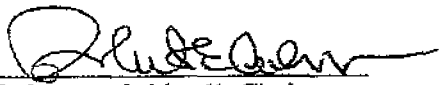
The undersigned being all of the Board of Directors of Rice Bowls, Inc. adopt the following Amended Articles of Incorporation:

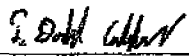
1. **NAME.** The name of the corporation is Rice Bowls, Inc.
2. **REGISTERED OFFICE AND REGISTERED AGENT.** The complete address of the registered office in South Carolina is 951 S. Pine St. Suite 252 Spartanburg, SC 29302. The name of the registered agent at this address is Theodore Dodd Caldwell.
3. **PRINCIPAL OFFICE.** The complete address of the principal office of the corporation in the State of South Carolina is 951 S. Pine St. Suite 252 Spartanburg, SC, 29302.
4. **NONPROFIT.** The corporation is nonprofit.
5. **NON-PROFIT CORPORATION.** This non-profit corporation is a public benefit corporation.
6. **PURPOSES.** The purposes of Rice Bowls shall be carried out by the establishment and support of Christian activities within the meaning of Section 501(c)(3) of the Internal Revenue Code, either directly or indirectly through its cooperation with the public or private 501(c)(3) organizations (or the international equivalent) having like purposes which fulfill Rice Bowls' respective purposes. The purposes of Rice Bowls are as follows:
 - A. To provide food for the body and spirit of orphans in the name of Christ
 - B. To do so through orphanages around the world that are intentional in seeking for each child to have a personal relationship with Jesus Christ and then in discipling each child to live lives that will be a joy and delight to the Lord.
 - C. To act as a catalyst within the Body of Christ to stimulate a vision, to create a spirit of cooperation, and to implement an ongoing strategy to impact the plight of orphans in the name of Christ.
 - D. To honor and glorify the Lord Jesus Christ in its operation and through its finances, in the hope that many people might come to know Jesus Christ as Savior and Lord of their lives.

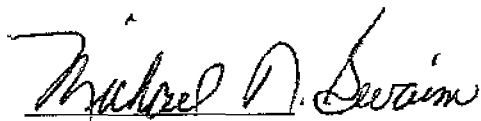
7. **NO MEMBERS.** This corporation shall have no members.
8. **QUALIFICATIONS OF DIRECTORS.** The operation of the corporation shall be managed by a Board of Directors. Members of the Board of Directors need not be residents of the State of South Carolina. The election of a Director is not based on popularity but the outstanding qualifications which complement the activities of the Directors, unselfish dedication, and a willingness to serve our Lord Jesus Christ. In selecting an individual to fill a vacancy, the Board of Directors shall look for the following desired qualifications:
- A. Demonstrates a mature Christian walk with proven concern for advancing the Kingdom of God and an active leadership role within the Body of Christ.
 - B. Demonstrates a call to orphan related ministries.
 - C. Possesses a Christian faith and agreement with Rice Bowls' statement of faith as follows:
 - 1. We believe the Bible is a perfectly inspired revelation of God's character and purposes and therefore serves as the ultimate foundation for all belief and behavior.
 - 2. We believe man was created with the ability to recognize the supreme value of God. He was designed to enjoy and honor God, but has failed to do so through sinful actions and attitudes that are hostile to God.
 - 3. We believe the universe was created by God's command, is sustained by His power, and is guided by His sovereign control over all things. As a result of man's sin, the world has experienced significant damage and thus contributes to man's suffering on earth.
 - 4. We believe Jesus is the Son of God who has existed in equality with God throughout all eternity. He lived for thirty-three years on earth. He was conceived in the womb of a virgin and lived a sinless life that was characterized by great teaching and miracles. At the end of His life He willingly died on a cross to absorb God's wrath for our sin. He rose from the dead and ascended to heaven to affirm His triumph over evil.
 - 5. We believe God enters into a relationship with all individuals who place their full trust and hope in Jesus Christ. This saving work of God frees the believer from sin's guilt, sin's dominance, and eventually sin's presence.

6. We believe salvation occurs as the Holy Spirit persuades man to receive Christ and empowers him to honor God through obedience and service.
 7. We believe that all Christ followers are connected invisibly through their faith and visibly in the local church. It is through the body life of the church that believers experience maximum growth as they celebrate and serve the Lord with one another.
 8. We believe Jesus will return from heaven for the purpose of reward and judgment. The church will be brought into the Lord's presence and live with Him forever. The unbelieving world will experience the painful existence of eternal separation from God's goodness and beauty.
- D. Manifests a reputation for integrity and Christian values in personal and professional life and demonstrates a well-balanced lifestyle.
 - E. Expertise that is useful to the organization and complementary to the background and experience of other Board members, so that an optimal balance of Board members can be achieved and maintained
 - F. Willingness to devote the required time to carrying out the duties and responsibilities of Board membership.
 - G. Practical wisdom and mature judgment.
 - H. An inquiring and independent mind.
9. DISSOLUTION. In the event of dissolution the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code for exclusively Christian purposes as set forth herein. The Board of Directors may cease corporate activities and dissolve or liquidate the corporation only by unanimous written consent by all members of the Board of Directors.
 10. AMENDMENTS. These Articles of Incorporation may be amended only by two-thirds written consent by the Board of Directors of Rice Bowls, Inc. The Christian focus in 6. PURPOSES of these Articles of Incorporation may not be amended.

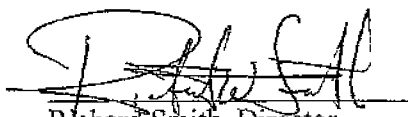
These Articles of Incorporation adopted this 24th day of 2009 by two-thirds vote and written consent of the Board of Directors of Rice Bowls, Inc.

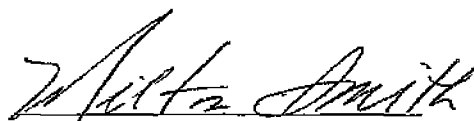

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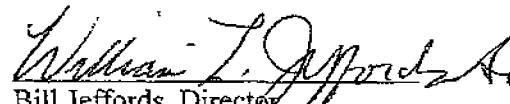

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