

10-30-2000

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101499273

09-13-2000

To the U.S. Patent & TMO/TM Mail Rpt Dt. #26

rademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Southland Foods, Inc. 9-13-00

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State of Alabama
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: WAYNE FARMS LLC
 Internal Address: _____
 Street Address: 340 Jesse Jewell Parkway, Suite 200
 City: Gainesville State Georgia ZIP: 30501

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 26, 2000

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other Limited Liability Company - State of Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark registration No.(s)

1,940,458

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Andre M. Szuwalski
Jenkins & Gilchrist, P.C.
 Internal Address: _____
 Street Address: 1445 Ross Avenue, Ste. 3200
 City: Dallas State: Texas Zip: 75202-2799

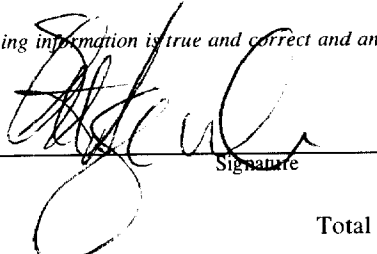
6. Total number of applications and registrations involved: 1
 7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed \$40
 Authorized to be charged to deposit account.

(If check is not received with this correspondence or additional fees are required, please charge to deposit account 10-0447.)

8. Deposit Account number:
10-0447
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Andre M. Szuwalski  9/8/00
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: **1**

ASSIGNMENT

WHEREAS, Southland Foods, Inc., an Alabama corporation, having an office and place of business at PO Drawer 1440, Enterprise, AL 36331, is the record owner by recorded assignment of the trademark SOUTHLAND Design, Registration No. 1,940,458, issued December 12, 1995, which is registered in the United States Patent and Trademark Office; and

WHEREAS, Wayne Farms LLC, a Delaware limited liability company, having an office and place of business at 340 Jesse Jewell Parkway, Suite 200, Gainesville GA 30501. is desirous of acquiring said mark and the registration thereof;

NOW, therefore, for good and valuable consideration, receipt of which is hereby acknowledged, said Southland Foods, Inc. does hereby assign unto the said Wayne Farms LLC all rights, title and interest in and to the said mark and the registrations thereof, together with the goodwill of the business connected with the use of the mark and including all claims for damages and profits by reason of past infringement of said mark.

Southland Foods, Inc.

By Elton H. Maddox
Name: Elton H. Maddox
Title: President

STATE OF GEORGIA)
) SS
COUNTY OF HALL)

I, a notary public, in and for said county and state, do hereby certify that on the 28th day of April, 2000 appeared before me Elton H. Maddox, who is personally known to me and acknowledged that ~~she~~ he executed the foregoing instrument.

Andrea J. Jones
Notary Public
My commission expires _____

Andrea J. Jones
Notary Public, Hall County, Georgia
My Commission Expires February 9, 2004