

10-25-00

11-28-2000

OFFICE

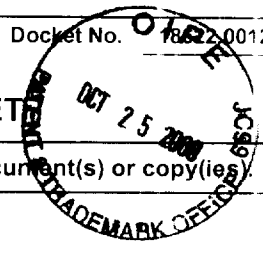
Docket No. 1862-0012

TRA



1 COVER SHEET

101529133



TO: The Commissioner of Patents and Trademarks. Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
6 28 1996

Name Tampa Maid Seafoods, Inc.

1869806

Formerly \_\_\_\_\_

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Florida

Receiving Party

Mark if additional names of receiving parties attached

Name Tampa Maid Foods, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 1600 Kathleen Road

Address (line 2) \_\_\_\_\_

Address (line 3) Lakeland Florida 33805  
City State/Country Zip Code

- Individual
  - General Partnership
  - Limited Partnership
  - Corporation
  - Association
  - Other \_\_\_\_\_
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization Florida

11/28/2000 MTHAI1 00000008 1869806

FOR OFFICE USE ONLY

01 FC:481 40.00 OP

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name \_\_\_\_\_  
Address (line 1) \_\_\_\_\_  
Address (line 2) \_\_\_\_\_  
Address (line 3) \_\_\_\_\_  
Address (line 4) \_\_\_\_\_

**Correspondent Name and Address**

Area Code and Telephone Number 202-663-8000

Name Nancy S. Lapidus  
Address (line 1) 2300 N Street, NW  
Address (line 2) Washington, D.C. 20037-1128  
Address (line 3) \_\_\_\_\_  
Address (line 4) \_\_\_\_\_

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. # 1

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)	Registration Number(s)
_____	<u>1869806</u>
_____	_____
_____	_____

**Number of Properties** Enter the total number of properties involved. # 1

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$ 40

Method of Payment: Enclosed  Deposit Account

Deposit Account  
(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # \_\_\_\_\_

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Nancy S. Lapidus  
Name of Person Signing

Nancy Lapidus  
Signature

10/24/2000  
Date Signed

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 5, 1996, for TAMPA MAID SEAFOODS, INC. changing its name to TAMPA MAID FOODS, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 359970.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Twenty-seventh day of November, 1996



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

TRADEMARK

REEL: 002182 FRAME: 0069

ARTICLES OF AMENDMENT  
OF  
TAMPA MAID SEAFOODS, INC.

FILED  
96 JUL -5 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is Tampa Maid Seafoods, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by deleting ARTICLE I in its entirety and by substituting a new ARTICLE I in its place to read as follows:

"ARTICLE I

The name of the corporation is Tampa Maid Foods, Inc."

THIRD: The Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and the shareholders of the corporation as of the 28<sup>th</sup> day of June, 1996.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed this 28 day of June, 1996.

TAMPA MAID SEAFOODS, INC.

By: William A. Freeman  
Name: William A. Freeman  
Title: Vice President

AD961588A46

TRADEMARK