

05-25-2001

Form PTO-1595  
1-31-92

U.S DEPARTMENT OF COMMERCE  
Patent and Trademark Office



101728855

To the Honorable Commissioner of Patents and Trademarks. Please record and forward original documents or copy thereof.

1. Name of conveying party(ies):  
Warehouse Farms, Inc.

*52101*

Individual(s)       Association  
 General Partnership       Partnership  
 Corporation-Texas  
 Other

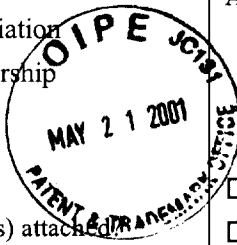
Additional name(s) of conveying party(ies) attached:  
 yes       no

2. Name and address of receiving party(ies)?  
Name: **Rio Queen Citrus, Inc.**  
Address: **4012 E. Goodwin Rd.**  
**Mission, TX 78572-9501**

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-Texas  
 Other

Additional name(s) & address(es) attached?  
 yes       no

Appointment of Domestic Representative attached?  
 yes       no



3. Nature of Conveyance:

Assignment       Merger  
 Security Agreement       Change of Names  
 Other \_\_\_\_\_

Execution Date: October 12, 1998

4. Application number(s) or registration number(s):  
If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	<b>1,155,011</b>
Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	

5. Name and address of party to whom correspondence concerning document should be mailed:

SUGHRUE, MION, ZINN, MACPEAK & SEAS, PLLC  
2100 Pennsylvania Avenue, N.W.  
Suite 800  
Washington, D.C. 20037-3213

Attn: **Kevin G. Smith**

6. Total number of applications and registration involved:  
**One**

7. Total Fee (37 CFR 3.41):      **\$40.00**  
 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 19-4880.  
 Authorized to be charged to Deposit Account

8. Deposit Account No.  
19-4880  
(Attach dupl. copy of this page if paying by Deposit Account)

**DO NOT WRITE IN 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.

*Kevin G. Smith*  
\_\_\_\_\_  
Name

\_\_\_\_\_  
May 21, 2001  
Date

**TOTAL NUMBER OF PAGES COMPRISING COVER SHEET, ATTACHMENTS AND DOCUMENT:**

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:  
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**Box Assignments**  
**Washington, D.C. 20231**

**TRADEMARK**  
**REEL: 002303 FRAME: 0185**



719890

The State of Texas  
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

RIU QUEEN CITRUS, INC.

FORMERLY

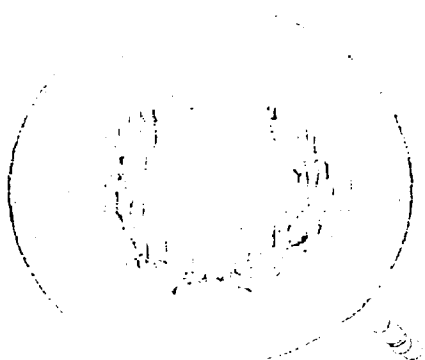
WAREHOUSE FARMS, INC.  
CHARTER NUMBER 00283266

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE  
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO  
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE  
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS  
CERTIFICATE OF AMENDMENT.

DATED OCT. 12, 1998

EFFECTIVE OCT. 12, 1998



Alberto R. Gonzales, Secretary of State