

05-23-2003

EET

Docket No.:

15000.001



Tab settings

To the Honorable Commissioner of Patents

102455983

See attached original documents or copy thereof.

1. Name of conveying party(ies):

Eastern Foods, Inc.

4-25-03

- Individual(s)
- General Partnership
- Corporation-State Georgia
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 01/01/2003

2. Name and address of receiving party(ies):

Name: Naturally Fresh, Inc.

Internal Address:

Street Address: 1000 Naturally Fresh Boulevard

City: Atlanta State: GA ZIP: 30349

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

76/036,591 76/313,260

B. Trademark Registration No.(s)

1,254,865	1,386,910	1,398,682
1,398,683	1,451,150	1,456,688
1,781,587	1,785,928	1,897,067

Additional numbers Yes No

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

Name: Laurence P. Colton

Internal Address: TECHNOPROP COLTON LLC

Street Address: P.O. Box 567685

City: Atlanta State: GA ZIP: 31156

6. Total number of applications and registrations involved:.....

15

7. Total fee (37 CFR 3.41):.....\$ 390.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

05/22/2003 LMIJELLER 00000031 76036591

DO NOT USE THIS SPACE

01 FC:8521 40.00 OP
02 FC:8522 350.00 OP

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.

Laurence P. Colton

Name of Person Signing

Laurence P. Colton
Signature

23 April 2003

Date

Total number of pages including cover sheet, attachments, and TRADEMARK

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1613C
Expires 06/30 '99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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 the Assignment.)

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Registration Number(s)

1,952,094	2,143,769	2,256,130
2,508,321	<input type="text"/>	<input type="text"/>
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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 023580078
CONTROL NUMBER: H609591
EFFECTIVE DATE: 01/01/2003
REFERENCE : 0070
PRINT DATE : 01/02/2003
FORM NUMBER : 611

NATURALLY FRESH
1000 NATURALLY FRESH BLVD.
ATLANTA, GA 30349

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**EASTERN FOODS, INC.
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

NATURALLY FRESH, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

RECORDED: 04/25/2003

TRADEMARK
REEL: 002738 FRAME: 0907