

10-08-2004

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



RECOI
TR. 102855244

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

10-709

1. Name of conveying party(ies)/Execution Date(s):

Latin Food Group, Inc.

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

Citizenship (see guidelines)

Execution Date(s) June 2, 2003

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Lacteos de Honduras, SA de CV "Lacthosa"

Internal

Address:

Street Address: Final Colonia Kennedy, Frente

City: Colonia Jacaleapa, Tegucigalpa

State:

Country: Honduras Zip: 59050

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship Honduras
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,686,401

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Malloy & Malloy, PA/John C. Malloy

Internal Address:

Street Address: 2800 SW 3rd Avenue

City: Miami

State: Florida Zip: 33129

Phone Number: 305-858-8000

Fax Number: 305-858-0008

Email Address: jcmalloy@malloylaw.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

[Signature]
Signature
JOHN MALLOY
Name of Person Signing

9/30/04
Date

Total number of pages including cover sheet, attachments, and document: 5

10/08/2004 METACHE 0000031 2686401

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Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003059 FRAME: 0072

UNITED STATES TRADEMARK ASSIGNMENT

WHEREAS, Latin Food Group Inc. a Florida corporation, having a place of business at 8336 N.W. 30TH., Terrace, Miami, Florida 33122 (“Assignor”), is the owner of all right, title and interest in and to the U.S. trademark shown on Exhibit A attached hereto (“The Mark”); and

WHEREAS, Lacteos de Honduras, S.A. de C.V. “Lacthosa” a corporation organized under the laws of Honduras, having a place of business at Final Colonia Kennedy, Frente Colonia Jacaleapa, Tegucigalpa, Honduras, C.A. (“Assignee”), is desirous of acquiring the entire right, title and interesting, to and under The Mark, and the goodwill associated therewith;

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt, sufficiency and reasonably equivalent value of which are hereby mutually acknowledged, Assignor has, and by these presents does hereby irrevocably sell, assign, transfer and convey unto Assignee, its successors and assigns, the entire worldwide right, title and interest of Assignor in and to: (a) The Mark; (b) any and all registrations of The Mark; (c) any and all applications to register The Mark; (d) all common law rights in, to and under The Mark; (e) all other rights in, to and under The Mark, together with the goodwill of the business symbolized by The Mark; (f) any and all rights to royalties, profits, compensations, license fees or other payments or remuneration of any kind relating to The Mark and/or the goodwill under The Mark; and (g) all claims or causes of action Assignor has or may have in connection with The Mark; including, but not limited to, the right to sue and recover damages for any and all past infringements of any of The Mark.

Assignor hereby covenants that it has full right to convey the entire interest herein assigned, and that it has not executed, and will not execute, any agreements inconsistent herewith,

This instrument and the assignment effected hereunder are effective as of June 2nd, 2003.

ASSIGNOR:

LATIN FOOD GROUP INC.



Jose Salazar, President

STATE OF FLORIDA)

) SS:


COUNTY OF DADE)

I HEREBY certify that on this day, before me, an officer duly authorized in the State aforesaid and the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Jose Salazar, President of Latin Food Group Inc. a Florida corporation, who is personally known to me or has produced FLA. Drivers license #S426432630960 as identification.

WITNESSETH my hand and official seal in the County and State last aforesaid this 12th day of August, 2004



R. Mabel Encinas
My Commission DD087148
Expires January 27, 2006



Notary Public

EXHIBIT A

Reg. No.: 2,686,401

Reg. Date: February 11, 2003

Mark: SULA

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Lacteos De Honduras, S.A.
Serial No.: 76/408,701
Mark: SULA

2800 S.W. Third Avenue
Historic Coral Way
Miami, Florida 33129

Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3514

Dear Sir:

The undersigned, a duly executed and authorized officer of the above-mentioned applicant, hereby designates as the applicant's domestic representative MALLOY & MALLOY, P.A., whose postal address is: 2800 S.W. Third Avenue, Historic Coral Way, Miami, Florida 33129, upon whom notices or process in proceedings affecting the mark may be served, in accordance with Section 1(e) of the Trademark Act, 37 C.F.R. 2.24, and TMEP Section 604.

Respectfully submitted,



By: _____

Print Name: Schvacy KAFIE

Title: PRESIDENT

Dated: September 10/2004

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