

08-16-2005

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

U.S. DEPARTMENT OF COMMERCE  
States Patent and Trademark Office



REC  
103062744

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

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

FRANCO ACQUISITION COMPANY, LLC

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

Citizenship (see guidelines) Georgia

Execution Date(s) 4/22/03

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: THE HH FRANCHISE COMPANY, LLC

Internal

Address:

Street Address: 229 Peachtree Street NE  
Suite 2110

City: Atlanta

State: Georgia

Country: USA Zip: 30303

- Association
- General Partnership
- Limited Partnership
- Corporation

Other LLC Citizenship Georgia

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)

76/571736

B. Trademark Registration No.(s)

Additional sheet(s) attached?  Yes  No

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

HEAVENLY HAM MARKET CAFE

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

Name: Lisa L. Scheid, Esq.

Internal Address:

Street Address: 229 Peachtree Street NE  
Suite 2110

City: Atlanta

State: Georgia Zip: 30303

Phone Number: 404-521-2323

Fax Number: 404-522-0607

Email Address: lls@cmamlaw.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 1009  
Expiration Date

b. Deposit Account Number 8/08

Authorized User Name Kathy Laggis

9. Signature:

[Signature]  
Signature

3/1/05 Date

Lisa L. Scheid, authorized agent  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 8

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

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TRADEMARK  
REEL: 003208 FRAME: 0217

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OFFICE OF PUBLIC RECORDS  
FINANCE SECTION  
MAR 10 9 07 AM '05

# Secretary of State

Corporations Division

315 West Tower

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

DOCKET NUMBER : 050661596  
CONTROL NUMBER : 0226134  
DATE INC/AUTH/FILED: 05/20/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 03/07/2005  
FORM NUMBER : 215

CUSHING MORRIS & ARMBRUSTER LLP  
LINDA GORDON  
229 PEACHTREE ST., STE. 2110  
ATLANTA, GA 30303

## CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**THE HH FRANCHISE COMPANY, LLC  
A GEORGIA LIMITED LIABILITY COMPANY**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox  
Secretary of State

**TRADEMARK**  
REEL: 003208 FRAME: 0218

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 031270534  
CONTROL NUMBER: 0226134  
EFFECTIVE DATE: 04/22/2003  
REFERENCE : 0048  
PRINT DATE : 05/07/2003  
FORM NUMBER : 661

LISA L. SCHEID  
CUSHING, MORRIS & ARMBRUSTER, LLP  
229 PEACHTREE ST., NE, SUITE 2110  
ATLANTA, GA 30303

**CERTIFICATE OF NAME CHANGE AMENDMENT**

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

**FRANCO ACQUISITION COMPANY, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

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

**THE HH FRANCHISE COMPANY, LLC**

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.



  
Cathy Cox  
Secretary of State

**TRADEMARK**  
**REEL: 003208 FRAME: 0219**

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226134  
31270534

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
FRANCO ACQUISITION COMPANY, LLC**  
(To be known henceforth as "The HH Franchise Company, LLC")

I.

The name of the limited liability company is Franco Acquisition Company, LLC (the "Company").

II.

The Articles of Organization of the Company were filed with the Secretary of State of Georgia on May 20, 2002.

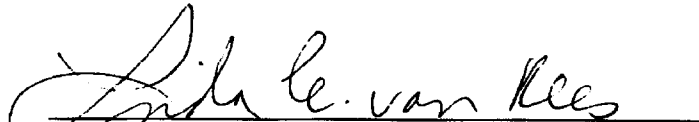
III.

To change the Company's name, the Articles of Organization of the Company are amended to replace Article I with the following:

The name of the limited liability company is "The HH Franchise Company, LLC."

As hereby amended, the Articles of Organization shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Company as of April 11, 2003.

  
Linda E. van Rees, Manager

CORPORATIONS DIVISION  
2003 APR 22 P 4:02  
SECRETARY OF STATE

{00008198}

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0226134  
EFFECTIVE DATE: 05/20/2002  
JURISDICTION : GEORGIA  
REFERENCE : 0092  
PRINT DATE : 05/22/2002  
FORM NUMBER : 356

CHARLES M. CUSHING, JR.  
229 PEACHTREE ST. NE STE 2110  
INTERNATIONAL TOWER  
ATLANTA, GA 30303

## CERTIFICATE OF ORGANIZATION

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

### FRANCO ACQUISITION COMPANY, LLC A GEORGIA LIMITED LIABILITY COMPANY

has been duly organized under the laws of the State of Georgia on the effective date stated above by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

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

ARTICLES OF ORGANIZATION OF  
FRANCO ACQUISITION COMPANY, LLC

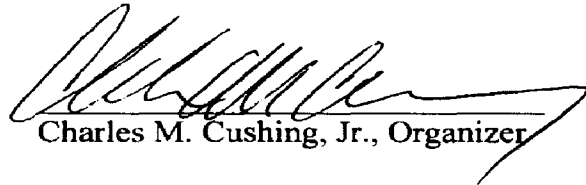
I.

The name of the limited liability company is "Franco Acquisition Company, LLC".

II.

The management of the limited liability company is vested in one or more managers.

IN WITNESS WHEREOF, the organizer of the limited liability company has executed these Articles of Organization this 20<sup>th</sup> day of May, 2002.

  
Charles M. Cushing, Jr., Organizer

CORPORATIONS DIVISION

2002 MAY 20 P 2:54

SECRETARY OF STATE



CATHY COX  
Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530  
(404) 656-2817

WARREN RARY  
Director

Registered agent, officer, entity status information via the Internet  
<http://www.sos.state.ga.us/corporations>

QUINTILIS B. ROBINSON  
Deputy Director

TRANSMITTAL INFORMATION  
GEORGIA LIMITED LIABILITY COMPANY

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	PENDING #	CONTROL #
	P450710	0226134
DOCKET CODE	DATE FILED	AMOUNT RECEIVED
TYPE CODE	EXAMINER	JURISDICTION (COUNTY) CODE

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	021400482 LLC Name Reservation Number Franco Acquisition Company, LLC LLC Name
2.	Charles M. Cushing, Jr. (404) 521-2323 Applicant/Attorney Telephone Number 229 Peachtree Street, N.E., Suite 2110 International Tower Address Atlanta Georgia 30303 City State Zip Code
3.	5445 Triangle Parkway, Suite 400 Principal Office Mailing Address Norcross Georgia 30092 City State Zip Code
4.	Charles M. Cushing, Jr. Name of Registered Agent in Georgia 229 Peachtree Street, N.E., Suite 2110 International Tower Registered Office Street Address in Georgia Atlanta Fulton GA 30303 City County State Zip Code
5.	Name and Address of each organizer (Attach additional sheets if necessary) 229 Peachtree Street, N.E. Charles M. Cushing, Jr. Suite 2110 International Tower Atlanta GA 30303 Organizer Address City State Zip Code Organizer Address City State Zip Code
6.	Mail or deliver to the Secretary of State, at the above address, the following: 1) This transmittal form 2) Original and one copy of the Articles of Organization 3) Filing fee of \$75.00 payable to Secretary of State. Filing fees are NON-refundable.
	 Authorized Signature Charles M. Cushing, Jr. 5/20/02 Date Member, Manager, Organizer or Attorney-in-fact (Circle one)