TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DON MIGUEL MEXICAN FOODS, INC.		02/09/2006	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	CARMEL FOOD GROUP, INC.	
Street Address:	P.O. Box 839	
City:	Freedom	
State/Country:	CALIFORNIA	
Postal Code: 95019		
Entity Type:	entity Type: CORPORATION: CALIFORNIA	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2633906	LUCCA

CORRESPONDENCE DATA

Fax Number: (702)796-3502

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 702-796-3476

Email: msmith@kenehan.com

Correspondent Name: KENEHAN & LAMBERTSEN, LTD
Address Line 1: 1771 E. Flamingo Rd. Ste. 117B
Address Line 4: Las Vegas, NEVADA 89119

ATTORNEY DOCKET NUMBER:	LUCCA
NAME OF SUBMITTER:	John C. Lambertsen
Signature:	/johnclambertsen/
Date:	02/15/2006

TRADEMARK
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> TRADEMARK REEL: 003248 FRAME: 0154

CONFIRMATORY TRADEMARK ASSIGNMENT

WHEREAS, DON MIGUEL MEXICAN FOODS, INC., a California corporation having a place of business in Anaheim, California (hereinafter "DON MIGUEL"), on and before March 31, 2005, had adopted, used, and was using in its business the trademark "LUCCA", which is the subject of U.S. Registration No. 2,633,906, and was the sole owner thereof;

WHEREAS, CARMEL FOOD GROUP, INC., a California corporation having a place of business in Hayward, California, desired to and did acquire said trademark and the registration thereof, together with the goodwill of the business connected with the use of and symbolized by the "LUCCA" trademark; and

WHEREAS, the parties now wish to confirm in writing in a form suitable for recordation in the United States Patent and Trademark Office that, effective as of March 31, 2005, CARMEL FOOD GROUP, INC., did acquire and obtain the assignment of the "LUCCA" mark and registration.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, said DON MIGUEL did on March 31, 2005, and now hereby confirms that it did, sell, assign, transfer, and set over unto said CARMEL FOOD GROUP, INC., the entire right, title, and interest in, to, and under said "LUCCA" trademark, including the above-identified Registration thereof, together with that part of the goodwill of the business connected with the use of and symbolized by the "LUCCA" trademark.

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IN WITNESS WHEREOF, DON MIGUEL has hereto caused this Confirmatory Trademark Assignment to be executed by its duly authorized officer.

DON MIGUEL MEXICAN FOODS, INC.

Dated: Feb 9, 2006

Saralyn Brown, Vice President

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

On <u>February 9,2006</u>, before me, <u>Kethryn A. Schnee</u>, personally appeared Saralyn Brown personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

KARRYN A. SCHNEE
Commission # 1524630
Notary Public - Collionia
Orange County
My Comm. Expires Nov 11, 2006

RECORDED: 02/15/2006

Kathtyn a. Schree

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