

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Conversion		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Runnin Wild Foods, Inc.		12/15/2006	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Runnin Wild Foods, Inc.		
<b>Street Address:</b>	3120 Medlock Bridge Road, Building F, Suite 100		
<b>City:</b>	Norcross		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30071		
<b>Entity Type:</b>	CORPORATION: GEORGIA		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78876715	RUNNINWILD	
<b>Serial Number:</b>	78878592	2WILD4U	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(407)581-9801		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(407)581-9800		
<b>Email:</b>	fmerritt@shuffieldlowman.com		
<b>Correspondent Name:</b>	Frances H. Merritt		
<b>Address Line 1:</b>	1000 Legion Place, Suite 1700		
<b>Address Line 2:</b>	Shuffield, Lowman & Wilson, P.A.		
<b>Address Line 4:</b>	Orlando, FLORIDA 32801		
<b>NAME OF SUBMITTER:</b>	Frances H. Merritt		
<b>Signature:</b>	/Frances H. Merritt/		
<b>Date:</b>	08/13/2007		

CH \$65.00 78876715

**Total Attachments: 7**

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# STATE OF GEORGIA

## Secretary of State

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

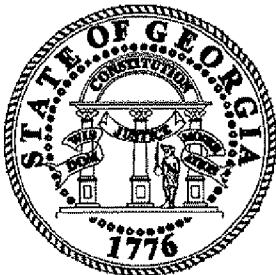
### Certified Copy

I, Karen C Handel, Secretary 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

### **RUNNIN WILD FOODS, INC.**

#### **Domestic Profit Corporation**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 15th day of December, 2006 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 7th day of August, 2007

A handwritten signature in cursive script that reads "Karen C Handel".

Karen C Handel  
Secretary of State

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF CONVERSION

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 a certificate of conversion has been filed on **12/15/2006** converting

**RUNNIN WILD FOODS, INC.**

a Foreign Non-Qualifying Entity

to

**RUNNIN WILD FOODS, INC.**

a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Conversion of the above-named entity is effective upon issuance of this certificate.

WITNESS my hand and official seal of the City of Atlanta  
and the State of Georgia on December 15, 2006



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is fluid and cursive.

Cathy Cox  
Secretary of State

**CERTIFICATE OF CONVERSION  
FOR  
FOREIGN CORPORATION INTO  
GEORGIA CORPORATION**

This Certificate of Conversion and the attached Articles of Incorporation are submitted to convert the following Foreign Corporation into a Georgia Corporation in accordance with Section 14-2-1109.2, Georgia Statutes.

1. The name of the Foreign Corporation immediately prior to filing this Certificate of Conversion is: Runnin Wild Foods, Inc.
2. The Foreign Corporation was first organized, formed or incorporated under the laws of Florida on April 1, 2006
3. The Foreign Corporation has elected to become a Georgia Corporation and such election has been approved as required by Section 14-2-1109.2, Georgia Statutes
4. The name of the Georgia Corporation as set forth in the attached Articles of Incorporation is: Runnin Wild Foods, Inc.
5. The attached Articles of Incorporation are in the form required by Section 14-2-202 Georgia Statutes and such articles shall be the Articles of Incorporation of the Corporation formed pursuant to such election, unless and until modified in accordance with Georgia Statutes.
6. The converting Foreign Corporation hereby converts into a Georgia Corporation in compliance with Section 14-2-1109.2, Georgia Statutes
7. The shareholder's shares of the Foreign Corporation will be converted to shares of the Georgia Corporation
8. This conversion shall be effective on the date this Certificate of Conversion is filed with the Georgia Secretary of State

Signed this 21 day of November, 2006.

  
\_\_\_\_\_  
Andrew C. Heaner, Director

CORPORATIONS DIVISION

2006 DEC 15 P 11:30

SECRETARY OF STATE

State of Georgia  
Expedite Conversion 5 Page(s)



TRADEMARK

REEL: 003599 FRAME: 0630

**ARTICLES OF INCORPORATION  
OF  
RUNNIN WILD FOODS, INC.**

**THE UNDERSIGNED**, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation, pursuant to the provisions of the Georgia Business Corporation Code.

**ARTICLE I. NAME**

The name of the corporation (hereinafter called the "Corporation") is **RUNNIN WILD FOODS, INC.**

**ARTICLE II. SHARES**

The total authorized capital stock of the Corporation shall be 10,000 shares of common stock, of which 1,000 shares shall be voting common stock, One Cent (\$0.01) par value per share, and 9,000 shares shall be non-voting common stock, One Cent (\$0.01) par value per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock, except that each share of the voting common stock shall be entitled to vote on all matters submitted to the shareholders of the Corporation and each share of the non-voting common stock shall not be entitled to vote on any matter.

**ARTICLE III. COMMENCEMENT OF CORPORATE EXISTENCE**

The Company's existence commenced as a Florida corporation on April 1, 2006. Pursuant to O.C.G.A. 14-2-1109.2 the Florida corporation was converted to a Georgia corporation, effective the date of the filing of these Articles.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address and the county of the initial registered office of the corporation in the State of Georgia are:

1301 Hightower Trail, Suite 210  
Atlanta, Georgia 30350  
Fulton County

The name of the initial registered agent of the corporation at the said registered office is Andrew C. Heaner.

**ARTICLE V. INCORPORATOR**

The name and the address of the sole incorporator is:

**TRADEMARK**

**REEL: 003599 FRAME: 0631**

Andrew C. Heaner  
1301 Hightower Trail, Suite 210  
Atlanta, Georgia 30350

**ARTICLE VI. PRINCIPAL OFFICE**

The mailing address of the initial principal office of the corporation is:

3120 Medlock Bridge Road  
Building F/Suite 100  
Norcross, Georgia 30071

**VII. INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

ANDREW C. HEANER

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 21 day of November, 2006.

  
\_\_\_\_\_  
ANDREW C. HEANER, Incorporator

CORPORATIONS DIVISION

2006 DEC 15 P 1:30

SECRETARY OF STATE

TRADEMARK

REEL: 003599 FRAME: 0632



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

Registered agent, officer, entity status information via the Internet  
<http://www.georgiacorporations.org>

ENRICO M. ROBINSON  
Director

SUSAN GOLDEN  
Assistant Director

**TRANSMITTAL INFORMATION  
GEORGIA PROFIT OR NONPROFIT CORPORATIONS**

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	PENDING #	CONTROL #
DOCKET CODE	DATE FILED	AMOUNT RECEIVED
		CHECK/ RECEIPT #
TYPE CODE	EXAMINER	JURISDICTION (COUNTY) CODE

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

1. Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

*Reserve Wild Foods Inc*

Corporate Name (List exactly as it appears in articles)

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2. *Corp. Sec. Cos*

Name of person filing articles (certificate will be mailed to this person, at address below) Telephone Number

*1201 Hyatt*

Address

*Dalh* *GA* *30234*

City State Zip Code

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3. Mail or deliver the following items to the Secretary of State, at the above address:

- 1) This transmittal form
- 2) Original and one copy of the Articles of Incorporation
- 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (List of legal organs is posted at web site; or, the Clerk of Superior Court can advise you of the official organ in a particular county.)

*[Signature]* *1/21/06*

Authorized signature of person filing documents Date

Request certificates and obtain entity information via the Internet: <http://www.georgiacorporations.org>

TRADEMARK

REEL: 003599 FRAME: 0633



Atlanta Journal Constitution  
72 Marietta Street  
Atlanta, Georgia 30350

You are requested to publish, once a week for two consecutive weeks, commencing within ten days after your receipt of this letter, a notice in the following form:

"NOTICE OF INCORPORATION

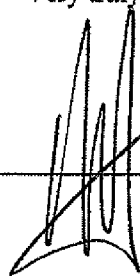
Notice is given that articles of incorporation which incorporate RUNNIN WILD FOODS, INC. have been delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. The initial registered office of the corporation is located at 1301 Hightower Trail, Suite 210, Atlanta, Georgia 30350, Fulton County, and its initial registered agent at such address is Andrew C. Heaner.

Enclosed is a check in the amount of \$40 in payment of the cost of publishing this notice.

Very truly yours,

Dated: 11-21-06

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'A. Heaner', is written over a horizontal line. The signature is stylized and somewhat cursive.