

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Palm Bay Imports, Inc.		05/14/2007	CORPORATION: FLORIDA

RECEIVING PARTY DATA	
Name:	Palm Bay International, Inc.
Street Address:	48 Harbor Park Drive
City:	Port Washington
State/Country:	NEW YORK
Postal Code:	11050
Entity Type:	CORPORATION: FLORIDA

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	78972190	GOURMET PIZZA CLASSIC
Serial Number:	78676552	PETIT BISTRO
Registration Number:	3345820	RED CANYON
Registration Number:	3320270	LUNETTA
Serial Number:	78972188	CAVIT GOURMET PIZZA CLASSIC
Registration Number:	3078894	BLUE FISH
Serial Number:	77157599	
Serial Number:	77157625	PETIT BISTRO LABOURÉ - ROI
Registration Number:	2912102	IT'S ALL ABOUT TASTE
Registration Number:	2900254	SUTTON & MAXWELL
Registration Number:	2624664	START A TRADITION
Registration Number:	2582231	IT'S ALL ABOUT TASTE
Registration Number:	2601336	POSITIV
Registration Number:	1964442	BON APPLE TITE

OP \$365.00 78972190

CORRESPONDENCE DATA

Fax Number: (203)849-9300

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

Phone: 203-849-8300

Email: schlesinger@gandb.com

Correspondent Name: Grimes & Battersby, LLP

Address Line 1: 488 Main Avenue

Address Line 4: Norwalk, CONNECTICUT 06851

ATTORNEY DOCKET NUMBER:	PA000USG
NAME OF SUBMITTER:	Susan M. Schlesinger
Signature:	/sms/
Date:	01/31/2008

Total Attachments: 3
source=H0132295#page1.tif
source=H0132295#page2.tif
source=H0132295#page3.tif

480772

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000132295 3))



H070001322953ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
07 MAY 15 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

Jayce

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALM BAY IMPORTS, INC.

RECEIVED
07 MAY 15 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

[Signature]

Electronic Filing Menu

Corporate Filing Menu

Help

N/m

H07000132295 3

Articles of Amendment
to
Articles of Incorporation
of

PALM BAY IMPORTS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

480772

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation::

NEW CORPORATE NAME (if changing):

PALM BAY INTERNATIONAL, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Continued)

FILED
07 MAY 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000132295 3

The date of each amendment(s) adoption: 05/14/2007

Effective date if applicable: _____

Adoption of Amendment(s) **(CHECK ONE)**

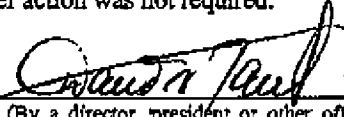
X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

The amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID S. TAUB

(Typed or printed name of person signing)



Director

(Title of person signing)

FILING FEE: \$35