## 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
Flowers Bakeries Brands, Inc.		12/05/2008	CORPORATION: DELAWARE

#### RECEIVING PARTY DATA

Name:	Flowers Bakeries Brands, LLC
Street Address:	1919 Flowers Circle
City:	Thomasville
State/Country:	GEORGIA
Postal Code:	31757
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 63

Property Type	Number	Word Mark
Serial Number:	77422279	ARTISAN CREATIONS
Registration Number:	3506812	ARTISAN MILL
Registration Number:	3546912	ARTISAN MILL BAKED TO PERFECTION
Registration Number:	1168599	AUNT HANNAH
Registration Number:	0133083	AUNT HANNAHS
Registration Number:	1359473	BAKED BY THE FLOWERS FAMILY
Registration Number:	2068961	BAKER'S TWIST
Registration Number:	1488710	BETSY ROSS
Registration Number:	3132948	BETTER THAN WHEAT
Registration Number:	1181385	BINGLES
Registration Number:	1098271	BLUE BIRD
Serial Number:	78790387	BLUE BIRD BAKERIES
Registration Number:	3261202	BLUE BIRD BAKERIES
Registration Number:	3311672	BLUEBIRD
		TRADEMARK

TRADEMARK

900125114 REEL: 003921 FRAME: 0001

Registration Number:	1843098	BLUEBIRD
Serial Number:	78790405	BLUEBIRD BAKERIES
Registration Number:	2035151	BREADS INTERNATIONAL
Registration Number:	1568691	BREADS INTERNATIONAL
Registration Number:	1026478	BREADS INTERNATIONAL
Registration Number:	2173031	CAPTAIN JOHN DERST'S
Registration Number:	2119602	CAPTAIN JOHN DERST'S GOOD OLD FASHIONED BREAD
Registration Number:	1991258	COBBLESTONE MILL
Registration Number:	1326230	COBBLESTONE MILL
Registration Number:	3261125	COBBLESTONE MILL
Registration Number:	3429892	COBBLESTONE MILL SELECTS
Registration Number:	0394083	EVANGELINE MAID
Registration Number:	2087381	FLOWERS BAKED BY THE FLOWERS FAMILY SINCE 1919
Registration Number:	3181003	FLOWERS FOODS
Registration Number:	1535612	FLOWERS SPECIAL HARVEST EXTRA SPECIAL GOODNESS
Registration Number:	3181002	FLOWERSFOODS
Registration Number:	2990359	GOLD'N POTATO
Registration Number:	1566203	HARVEST GRAINS
Registration Number:	2822566	HEALTHLINE
Registration Number:	2121188	HEALTHY FAMILY WHITE BREAD
Registration Number:	1046949	IDEAL
Registration Number:	0796488	MARY JANE
Registration Number:	2763420	MARY JANE
Registration Number:	3069899	MARY JANE AND FRIENDS
Registration Number:	1923004	MARY JANE SUPER WHITE BETTER THAN WHEAT
Registration Number:	1827611	MI CASA
Registration Number:	3223752	MI CASA
Registration Number:	3463000	MI CASA CORN TORTILLAS WHITE
Registration Number:	3468583	MI CASA FLOUR TORTILLAS BURRITO STYLE
Registration Number:	1268423	NATURAL GRAIN
Registration Number:	1707062	NATURE'S OWN
Registration Number:	1563619	NATURE'S OWN
Registration Number:	1121956	NATURE'S OWN
Registration Number:	3477934	NATURE'S OWN SPECIAL MORNINGS
Registration Number:	3129677	SNOW DOMES

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Registration Number:	3215025	SUPERWHITE
Registration Number:	1187947	TABLE PRIDE
Registration Number:	2090487	TAKING TIME TO BAKE THE BEST
Registration Number:	3180689	TEXTOAST
Registration Number:	1716182	WHITEWHEAT
Registration Number:	1747869	WHITEWHEAT
Registration Number:	1736856	WHITEWHEAT HEALTHY FAMILY WHITE BREAD
Registration Number:	1128394	BEEBO
Registration Number:	1120659	FLOWERS
Registration Number:	0507326	MEAD'S FINE
Registration Number:	1100915	MERRILY PLANTATION DELUXE FRUIT CAKE
Serial Number:	78334669	MI CASA ESPONJITAS
Registration Number:	2762164	QUALITY BREAD COBBLESTONE MILL A FAMILY OF BAKERS SINCE 1919 SAN FRANCISCO SOURDOUGH CLASSIC RECIPE
Registration Number:	1488709	BETSY ROSS GAY 90'S

#### **CORRESPONDENCE DATA**

Fax Number: (404)541-3172

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

Phone: 404-815-6500

Email: abounds@kilpatrickstockton.com

Correspondent Name: Theodore H. Davis
Address Line 1: 1100 Peachtree Street

Address Line 2: Suite 2800

Address Line 4: Atlanta, GEORGIA 30309-4530

ATTORNEY DOCKET NUMBER:	FI001-367425
NAME OF SUBMITTER:	Theodore H. Davis Jr.
Signature:	/Theodore H. Davis Jr./
Date:	01/21/2009

#### **Total Attachments: 6**

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
CORPORATION UNDER THE NAME OF "FLOWERS BAKERIES BRANDS, INC." TO
A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"FLOWERS BAKERIES BRANDS, INC." TO "FLOWERS BAKERIES BRANDS,
LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER,
A.D. 2008, AT 5 O'CLOCK P.M.

3334394 8100V

090001621

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7059678

DATE: 01-02-09

# STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

l.) The juri	sdiction where the Corpo	ration first formed is	Delaware
, -	sdiction immediately pric		
3.) The date	e the corporation first for	med is 12/21/00	· · ·
4.) The nan Flowe	ne of the Corporation impers Bakeries Brand	nediately prior to filing ls, Inc.	this Certificate is
5.) The nan Formati	ne of the Limited Liabilit on is <u>Flowers</u> Bake	y Company as set forth eries Brands, LLC	in the Certificate of
	,		
IN WITNE	ESS WHEREOF, the under day of December	ersigned have executed, A.D. <u>2008</u>	this Certificate on the
		By: Authoriz	B, M
		Name STEPHANII	

TRADEMARK REEL: 003921 FRAME: 0005

Print or Type

#### STATE OF DELAWARE

#### WAIVER OF REQUIREMENT FOR AFFIDAVIT OF EXTRAORDINARY CONDITION

It appears to the Secretary of State that an earlier effort to deliver this instrument and tender such taxes and fees was made in good faith on the file date stamped hereto. The Secretary of State has determined that an extraordinary condition (as reflected in the records of the Secretary of State) existed at such date and time and that such earlier effort was unsuccessful as a result of the existence of such extraordinary condition, and that such actual delivery and tender were made within a reasonable period (not to exceed two business days) after the cessation of such extraordinary condition. The Secretary of State hereby waives the requirement for an affidavit of extraordinary condition and establishes such date and time as the filing date of such instrument.

Harriet Smith Windsor Harriet Smith Windsor Secretary of State

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF CERTIFICATE OF FORMATION OF "FLOWERS BAKERIES
BRANDS, LLC" FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF
DECEMber, A.D. 2008, AT 5 O'CLOCK P.M.

3334394 8100V

090001621

You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7059678

DATE: 01-02-09

#### STATE of DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE of FORMATION

rst: The name of the limited liability company is	
Flowers Bakeries Brands, LLC	
econd: The address of its registered office in the State of Delaware is 2711 Centerville Rd in the City of Wilmington	
7: Cada 10000	
Zip Code 19808	
The name of its Registered agent at such address is	
Corporation Service Company	
hird: (Insert any other matters the members determine to include herein.)	
	į
Witness Whereof, the undersigned have executed this Certificate of Formation this	
5th day of December, 2008 (.	
day of Free more	
By from and M-	
Authorized Person(s)	
Names TEPHANIE B. 1121 MAN  Typed or Printed	f
Typed or Printed	

#### STATE OF DELAWARE

#### WAIVER OF REQUIREMENT FOR AFFIDAVIT OF EXTRAORDINARY CONDITION

It appears to the Secretary of State that an earlier effort to deliver this instrument and tender such taxes and fees was made in good faith on the file date stamped hereto. The Secretary of State has determined that an extraordinary condition (as reflected in the records of the Secretary of State) existed at such date and time and that such earlier effort was unsuccessful as a result of the existence of such extraordinary condition, and that such actual delivery and tender were made within a reasonable period (not to exceed two business days) after the cessation of such extraordinary condition. The Secretary of State hereby waives the requirement for an affidavit of extraordinary condition and establishes such date and time as the filing date of such instrument.

Harriet Smith Windsor Harriet Smith Windsor Secretary of State

> TRADEMARK REEL: 003921 FRAME: 0009

**RECORDED: 01/21/2009**