

# TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT								
NATURE OF CONVEYANCE:	CHANGE OF NAME								
<b>CONVEYING PARTY DATA</b>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="padding: 5px;">Name</th> <th style="padding: 5px;">Formerly</th> <th style="padding: 5px;">Execution Date</th> <th style="padding: 5px;">Entity Type</th> </tr> <tr> <td style="padding: 5px;">Flowers Specialty Brands, Inc.</td> <td style="padding: 5px;"></td> <td style="padding: 5px;">12/05/2008</td> <td style="padding: 5px;">CORPORATION: SOUTH CAROLINA</td> </tr> </table>	Name	Formerly	Execution Date	Entity Type	Flowers Specialty Brands, Inc.		12/05/2008	CORPORATION: SOUTH CAROLINA	
Name	Formerly	Execution Date	Entity Type						
Flowers Specialty Brands, Inc.		12/05/2008	CORPORATION: SOUTH CAROLINA						
<b>RECEIVING PARTY DATA</b>									
Name:	Flowers Specialty Brands, LLC								
Street Address:	1919 Flowers Circle								
City:	Thomasville								
State/Country:	GEORGIA								
Postal Code:	31757								
Entity Type:	LIMITED LIABILITY COMPANY: SOUTH CAROLINA								
<b>PROPERTY NUMBERS Total: 39</b>									
Property Type	Number	Word Mark							
Registration Number:	0930604	AUNT FANNY'S							
Registration Number:	1927894	AUNT FANNY'S							
Registration Number:	2620711	BAKER'S BEST							
Registration Number:	0860660	BAMBY							
Registration Number:	1566226	BAMBY							
Registration Number:	0801456	BISHOP'S							
Registration Number:	1406968	BISHOP'S							
Registration Number:	1907897	BROAD STREET BAKERY							
Serial Number:	77463040	BROAD STREET BAKERY FROM OUR TOWN TO YOURS							
Serial Number:	77463065	BROAD STREET BAKERY FROM OUR TOWN TO YOURS							
Registration Number:	1584942	BUDDY BARS							
Registration Number:	1824538	COTTONTAILS							
Registration Number:	1824539	COTTONTAILS							
Registration Number:	3096344	ESPONJITAS							

OP \$990.00 0930604

900125189

**TRADEMARK**  
**REEL: 003923 FRAME: 0024**

Registration Number:	1074702	EUROPEAN BAKERS, LTD.
Registration Number:	3131877	EUROPEAN BAKERS LTD
Registration Number:	3117087	FASTBALL
Registration Number:	3469965	FUDGE BAKE
Registration Number:	3280560	ICEABLES
Registration Number:	1898253	JACK-O-LANTERNS
Registration Number:	3459558	MOUNTAIN FARM
Registration Number:	3502723	MOUNTAIN FARM
Registration Number:	1641435	MRS FRESHLEY'S
Registration Number:	3253306	MRS. FRESHLEY'S
Registration Number:	2782641	MRS. FRESHLEY'S FUN BAKERY PRODUCTS
Registration Number:	0767652	PECAN TWIRLS
Registration Number:	2755084	REGGIE ROYAL
Registration Number:	3255456	SNACKAWAY
Registration Number:	2620710	SNACKDRAGON
Registration Number:	2763342	SOCCER GOALS
Registration Number:	1873367	TESORITOS
Registration Number:	2972253	TESORITOS ESPONJITAS
Registration Number:	3292856	TESORITOS SORPRESAS
Registration Number:	3288852	TREAT YOURSELF SMARTER
Registration Number:	3318102	VALENTINE SWEET TREATS
Serial Number:	78591532	ADD SOME FUN
Registration Number:	1841969	BROAD STREET BAKERY
Registration Number:	2604620	MRS. FRESHLEY'S
Registration Number:	2436079	TEXAS CINNAMON ROLL

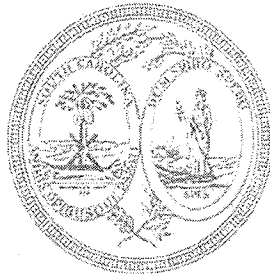
#### CORRESPONDENCE DATA

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](mailto: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
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NAME OF SUBMITTER:	Theodore H. Davis Jr.
Signature:	/Theodore H. Davis Jr./
Date:	01/22/2009
<b>Total Attachments: 5</b> source=SPECIALTIESCONVERSION#page1.tif source=SPECIALTIESCONVERSION#page2.tif source=SPECIALTIESCONVERSION#page3.tif source=SPECIALTIESCONVERSION#page4.tif source=SPECIALTIESCONVERSION#page5.tif	

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

FLOWERS SPECIALTY BRANDS, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on May 26th, 1998, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
9th day of December, 2008.

  
Mark Hammond, Secretary of State

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

**SOUTH CAROLINA  
SECRETARY OF STATE**

DEC 09 2008

**CONVERSION OF A CORPORATION  
TO A LIMITED LIABILITY COMPANY**

**ARTICLES OF ORGANIZATION**

**TYPE OR PRINT CLEARLY IN BLACK INK**

**FILING FEE: \$110.00**

**\*\* Conversion of an entity can result in tax consequences for the entity. Please consult a tax professional such as a CPA or qualified attorney before filing for conversion.**

The following corporation hereby converts to a limited liability company pursuant to the provisions of Section 33-11-111 and Section 33-11-112 of the 1976 South Carolina Code of Laws, as amended, by filing these articles of organization.

1. The name of the limited liability company is:

***Flowers Specialty Brands, LLC***

2. The initial agent for service of process is:

***Corporation Service Company***

Name

and the street address in South Carolina for this agent for service of process is

***1703 Laurel Street***

<b><i>Columbia,</i></b>	Street Address <b><i>SC</i></b>	<b><i>29201</i></b>
City	State	Zip Code

3. The former name of this limited liability company while a corporation was:

***Flowers Specialty Brands, Inc.***

4. a. The number of votes by the shareholders (entitled to vote) which were cast "for" the conversion was: ***1000***
- b. The number of votes by the shareholders (entitled to vote) which were cast "against" the conversion was: ***0***
- c. If this was less than a unanimous vote "for" conversion, specify either the number or percentage of votes required to approve the conversion: ***n/a***  
Specify whether "number" or "percentage"
- d. If voting by voting group is required, the above information must be provided for each voting group entitled to vote separately on the conversion

5. The address of the initial designated office is  
***1919 Flowers Circle***

<b><i>Thomasville,</i></b>	Street Address <b><i>GA</i></b>	<b><i>31757</i></b>
City	State	Zip Code

081209-0164

FLOWERS SPECIALTY BRANDS, LLC

FILED: 12/09/2008

Filing Fee: \$110.00 ORIG



Mark Hammond

South Carolina Secretary of State

6. The name and mailing address of each organizer:

a. Stephanie B. Tillman  
Name  
1919 Flowers Circle  
Address  
Thomasville, GA 31757  
City State Zip Code

b. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
City State Zip Code

c. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Address  
\_\_\_\_\_  
City State Zip Code

7. ☐ Check this box if the company is to be a term company. If so, provide the term specified:

8. ☒ Check this box only if management of the limited liability company is vested in a manager or managers. If this company is to be managed by managers, specify the name and address of each manager:

a. Karyl Lauder  
Name  
1919 Flowers Circle  
Business Address  
Thomasville, GA 31757  
City State Zip Code

b. \_\_\_\_\_  
Name  
\_\_\_\_\_  
Business Address  
\_\_\_\_\_  
City State Zip Code

c. \_\_\_\_\_  
Name  
  
\_\_\_\_\_  
Business Address  
  
\_\_\_\_\_  
City State Zip Code

9. ☐ Check this box only if one or more members of the company are to be held liable for its debts and obligations pursuant to § 33-44-303(c) of the 1976 South Carolina Code of Laws, as amended. If one or more members are so liable, specify which members and of which debts, obligations or liabilities such members are liable in their capacity as members:

\_\_\_\_\_  
\_\_\_\_\_

10. Set forth any optional provisions not inconsistent with law the limited liability company wishes to include in its operating agreement including any provisions that are required or are permitted to be set forth in the operating agreement:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. Unless a delayed effective date is specified the existence of the limited liability company will be effective when endorsed for filing by the Secretary of State. Specify any delayed effective date and time:

\_\_\_\_\_

12. The articles of incorporation of the corporation will be cancelled as of the effective date of this filing.

13. Name and signature of each organizer:

a. Stephanie B. Tillman  
Name  
Stephanie B. Tillman  
Signature

b. \_\_\_\_\_  
Name  
  
\_\_\_\_\_  
Signature

C. \_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

Date 12/5/08

**FILING INSTRUCTIONS**

1. File two copies of this form, the original and either a duplicate or conformed copy.
2. If space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. This form must be accompanied by the filing fee of \$110.00 payable to the Secretary of State and a self-addressed, stamped envelope.
4. Send to: Secretary of State  
P.O. Box 11350  
Columbia, SC 29211
5. If the corporation owns real property in South Carolina, notice of this name change must be filed in the register of deeds office of the county where the property is located. S.C. Code § 33-11-112(c)

LLC-CONVERSION OF CORP TO LLC CERT OF LP.doc

Form Revised by South Carolina  
Secretary of State, September 2004