

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
S. Foods, LLC		09/19/2008	LIMITED LIABILITY COMPANY: NORTH CAROLINA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Southern Foods Group, LLC		
<b>Street Address:</b>	3500 Old Battleground Road		
<b>City:</b>	Greensboro		
<b>State/Country:</b>	NORTH CAROLINA		
<b>Postal Code:</b>	27410		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: NORTH CAROLINA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78959815	CHEF'S PREFERENCE	
<b>Registration Number:</b>	2711864	CHEF'S PREFERENCE	
<b>Registration Number:</b>	2721277	THE PERFECT STEAK PERFECTLY AGED, PERFECTLY CARVED, PERFECTLY PRICED	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(336)733-8473		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(336) 721-3747		
<b>Email:</b>	trademarkswinston@wcsr.com		
<b>Correspondent Name:</b>	Randel S. Springer		
<b>Address Line 1:</b>	Womble Carlyle Sandridge & Rice, PLLC		
<b>Address Line 2:</b>	One West Fourth Street		
<b>Address Line 4:</b>	Winston-Salem, NORTH CAROLINA 27101		
<b>ATTORNEY DOCKET NUMBER:</b>	SOUTHERN FOODS		

CH \$90.00 78959815

NAME OF SUBMITTER:	Randel S. Springer
Signature:	/Randy Springer/
Date:	02/26/2009
Total Attachments: 1 source=S. Foods - Change of Name#page1.tif	

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Date Filed: 9/26/2008 8:52:00 AM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200826900300

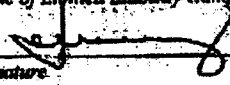
State of North Carolina  
Department of the Secretary of State

Limited Liability Company  
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: S. Foods, LLC
2. The text of each amendment adopted is as follows (attach additional pages if necessary):  
  1. The name of the limited liability company shall be changed to Southern Foods Group, LLC
3. (Check either a or b, whichever is applicable):  
  - a. The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.
  - b.  The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 19 day of September, 2008

S. Foods, LLC  
*Name of Limited Liability Company*  
  
*Signature*  
Joe Rodriguez, CEO/Manager  
*Type or Print Name and Title*

NOTES:  
1. Filing fee is \$50. This document must be filed with the Secretary of State.

(Revised January 2000)  
CORPORATIONS DIVISION

P. O. BOX 29622

(Form L-1)  
RALPH, NC 27624-0622