

01/19/2011

Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



REC
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103615727

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

BARRINGTON TRADING INC dba WESTERN GOURMET FOODS

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation- State: California
- Other

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) Dec. 6, 2010

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: WESTERN GOURMET INC dba WESTERN GOURMET FOODS

Internal

Address: WESTERN GOURMET INC

Street Address: 5667 Mansfield Way

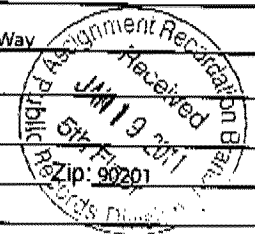
City: Bell

State: California

Country: USA

- Association
 - General Partnership
 - Limited Partnership
 - Corporation
 - Other
- Citizenship California

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)



4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Gabriela- Reg. No. 2,670,777

Sedona - Reg. No. 3,270,222

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

GABRIELA PURVEYOR OF SPECIALTY FOODS
SEDONA LIFE IS DELICIOUS

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Ray Gervais

Internal Address: Western Gourmet Inc

Street Address: 5667 Mansfield Way

City: Bell

State: CA

Zip: 90201

Phone Number: 323-265-9494

Fax Number: 323-265-9595

Email Address: ray@westerngourmet.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

01/19/2011 DTIMBERL 00000014 2670777

Deposit Account Number

01 FC:8521

48.00 DP

Authorized User Name

02 FC:4522

25.00 DP

9. Signature:

Signature

Date

1-12-2011

RAY GERVAIS

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

Empty box for page count

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

REEL: 004469 FRAME: 0826

700455769

WESTERN GOURMET FOOD

01/19/10

02/02/10

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 23 2010



Debra Bowen

DEBRA BOWEN
Secretary of State

3284064

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

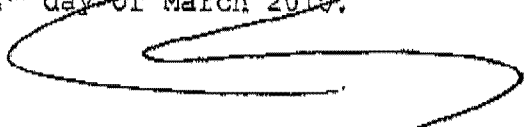
ARTICLES OF INCORPORATION
OF
WESTERN GOURMET, INC.

MAR 08 2010

The undersigned incorporator for the purpose of forming a corporation under the General Corporation Law of the State of California hereby certifies that:

- FIRST: The name of this corporation is Western Gourmet, Inc.
- SECOND: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
- THIRD: The name and address in the State of California of this corporation's initial agent for service of process is John Lee, 3435 Wilshire Blvd., Suite 2050, Los Angeles, California 90010.
- FOURTH: The corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is Ten Million (10,000,000).
- FIFTH: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of March 2010.



John Lee, Incorporator

c:\wp\corp\10



TRADEMARK

REEL: 004469 FRAME: 0828

Date of this notice: 11-03-2010

Employer Identification Number:
27-3847037

Form: SS-4

Number of this notice: CP 575 A

WESTERN GOURMET INC
5667 MANSFIELD WAY
BELL GARDENS, CA 90201

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-3847037. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941	01/31/2011
Form 940	01/31/2011
Form 1120	03/15/2011

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

TRADEMARK

REEL: 004469 FRAME: 0829

State of California
Secretary of State



AMENDED **STATEMENT OF INFORMATION**
(Domestic Stock and Agricultural Cooperative Corporations)
FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

This Space For Filing Use Only

S

1. CORPORATE NAME (Please do not alter if name is preprinted.)

C3284064
Western Gourmet, Inc.
5667 Mansfield Way
Bell Gardens, CA 90201

DUE DATE:

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
5667 Mansfield Way	Bell Gardens	CA	90201
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
5667 Mansfield Way	Bell Gardens	CA	90201
4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2	CITY	STATE	ZIP CODE

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Nercy Manzoor	5667 Mansfield Way	Bell Gardens	CA	90201
6. SECRETARY/	ADDRESS	CITY	STATE	ZIP CODE
Raymond Gervais	5667 Mansfield Way	Bell Gardens	CA	90201
7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Raymond Gervais	5667 Mansfield Way	Bell Gardens	CA	90201

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME	ADDRESS	CITY	STATE	ZIP CODE
Nercy Manzoor	5667 Mansfield Way	Bell Gardens	CA	90201
9. NAME	ADDRESS	CITY	STATE	ZIP CODE
Raymond Gervais	5667 Mansfield Way	Bell Gardens	CA	90201
10. NAME	ADDRESS	CITY	STATE	ZIP CODE
James H. Shim	5667 Mansfield Way	Bell Gardens	CA	90201

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS
Nercy Manzoor

13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
5667 Mansfield Way	Bell Gardens	CA	90201

TYPE OF BUSINESS

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Wholeseller

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

DATE Ray Gervais
TYPE/PRINT NAME OF PERSON COMPLETING FORM

Secretary
TITLE

SIGNATURE

SI-200 C (REV 01/2008)

APPROVED BY SECRETARY OF STATE

TRADEMARK

REEL: 004469 FRAME: 0831