

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>			
Name	Formerly	Execution Date	Entity Type
BonSavor Foods, LLC		04/19/2013	LIMITED LIABILITY COMPANY: TEXAS

<b>RECEIVING PARTY DATA</b>	
Name:	The Epic Source Food Company, LLC
Street Address:	3838 Oak Lawn Avenue
Internal Address:	Suite 1150
City:	Dallas
State/Country:	TEXAS
Postal Code:	75219
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

<b>PROPERTY NUMBERS Total: 7</b>		
Property Type	Number	Word Mark
Registration Number:	4399667	CAPRACCINO
Registration Number:	4399666	RUMPLEMINT
Registration Number:	3757310	LALOO'S
Registration Number:	3375482	SLOW FARMED & KITCHEN FRESH
Serial Number:	85836832	THE GOAT MAKES IT GOOD
Serial Number:	85837998	VANILLA SNOWFLAKE
Serial Number:	85836720	LALOO'S BAMBINIS

<b>CORRESPONDENCE DATA</b>	
Fax Number:	7139867100
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	713-986-7000
Email:	cwillhelm@lrmlaw.com

CH \$190.00 4399667

Correspondent Name: Carol M. Wilhelm, Looper Reed & McGraw  
Address Line 1: 1300 Post Oak Blvd.  
Address Line 2: Suite 2000  
Address Line 4: Houston, TEXAS 77056

ATTORNEY DOCKET NUMBER:	6657.1
NAME OF SUBMITTER:	Carol M. Wilhelm
Signature:	/Carol M. Wilhelm/
Date:	10/22/2013

**Total Attachments: 4**

source=BONSAVOR change of name to The Epic Source Food Company#page1.tif  
source=BONSAVOR change of name to The Epic Source Food Company#page2.tif  
source=BONSAVOR change of name to The Epic Source Food Company#page3.tif  
source=BONSAVOR change of name to The Epic Source Food Company#page4.tif



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

The Epic Source Food Company, LLC  
801480265

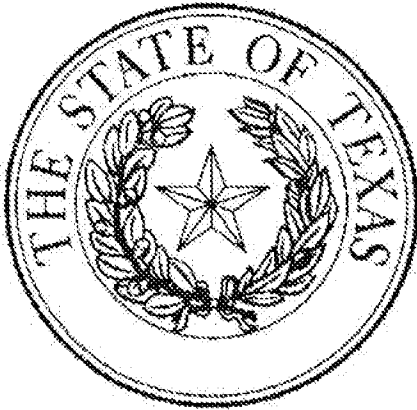
[formerly: BonSavor Foods, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 04/19/2013

Effective: 04/19/2013



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Form 424  
(Revised 05/11)

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: See instructions



## Certificate of Amendment

This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas

APR 19 2013

Corporations Section

### Entity Information

The name of the filing entity is:

BonSavor Foods (Newco), LLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- |   |   |
|---|---|
| <input type="checkbox"/> For-profit Corporation               | <input type="checkbox"/> Professional Corporation               |
| <input type="checkbox"/> Nonprofit Corporation                | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association              | <input type="checkbox"/> Professional Association               |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership                    |

The file number issued to the filing entity by the secretary of state is: 801480265

The date of formation of the entity is: 9/14/11

### Amendments

#### 1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The Epic Source Food Company, LLC

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

#### 2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent  
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be entity named above) by the name of:

Capitol Corporate Services, Inc.

OR

B. The registered agent is an individual resident of the state whose name is:

.....

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

800 Brazos, Suite 400	Austin	TX	78701
<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

### 3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Delete each of the provisions identified below from the certificate of formation.

### Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

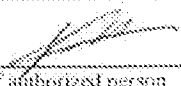
The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: April 11<sup>th</sup> 2013

By: \_\_\_\_\_

  
\_\_\_\_\_  
Signature of authorized person

Fernando J. Goiny  
\_\_\_\_\_  
Printed or typed name of authorized person (see instructions)