

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM302272

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Country Fresh, Inc.		01/30/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Herr Holdings - CFI, Inc.		
Street Address:	2008 W.W. Thorne Boulevard		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77073		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	86248167	SNACK FRESH	
Registration Number:	3854563	FRESH COUNTS	
Registration Number:	3895453	SNACK SENSATIONS	
Registration Number:	4515474	EARTH CRUNCH	
CORRESPONDENCE DATA			
Fax Number:	5155587790		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	515.558.0200		
Email:	kconrad@zarleylaw.com		
Correspondent Name:	Zarley Law Firm, P.L.C.		
Address Line 1:	400 Locust Street, Suite 200		
Address Line 2:	Capital Square		
Address Line 4:	Des Moines, IOWA 50309-2350		
ATTORNEY DOCKET NUMBER:	CHANGE OF NAME - HERR HOL		
NAME OF SUBMITTER:	Timothy J. Zarley		
SIGNATURE:	/Timothy J. Zarley/		
DATE SIGNED:	04/22/2014		
Total Attachments: 8			
source=Change of Name to Herr Holdings - CFI Inc#page1.tif			

OP \$115.00 86248167

source=Change of Name to Herr Holdings - CFI Inc#page2.tif
source=Change of Name to Herr Holdings - CFI Inc#page3.tif
source=Change of Name to Herr Holdings - CFI Inc#page4.tif
source=Change of Name to Herr Holdings - CFI Inc#page5.tif
source=Change of Name to Herr Holdings - CFI Inc#page6.tif
source=Change of Name to Herr Holdings - CFI Inc#page7.tif
source=Change of Name to Herr Holdings - CFI Inc#page8.tif

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COUNTRY FRESH, INC.", CHANGING ITS NAME FROM "COUNTRY FRESH, INC." TO "HERR HOLDINGS-CFI, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF FEBRUARY, A.D. 2012, AT 2:23 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3089431 8100

120146115

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9358338

DATE: 02-10-12

TRADEMARK
REEL: 005265 FRAME: 0804

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
COUNTRY FRESH, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law (the "*DGCL*"), Country Fresh, Inc., a corporation organized and existing under and by virtue of the *DGCL*, has adopted the following Certificate of Amendment to its Certificate of Incorporation:

ARTICLE ONE

The name of the corporation is Country Fresh, Inc. (the "*Corporation*").

ARTICLE TWO

The amendments set forth below (the "*Amendments*") to the Certificate of Incorporation of the Corporation (the "*Certificate of Incorporation*") were duly adopted by resolution of the Board of Directors of the Corporation as of the date hereof pursuant to Section 141(f) of the *DGCL*. The Amendments were duly adopted by resolution of the stockholders of the Corporation as of the date hereof pursuant to Section 228 of the *DGCL*.

ARTICLE THREE

The Amendments amend Article First of the Certificate of Incorporation. As amended, Article First reads in its entirety as follows:

"FIRST: The name of the Corporation is Herr Holdings -- CFI, Inc."

ARTICLE FOUR

The Amendments amend Article Sixth of the Certificate of Incorporation. As amended, Article Sixth reads in its entirety as follows:

"SIXTH: The name and mailing address of the sole director of the Corporation until the next annual meeting of the stockholders or until his successor is duly elected and qualified or until his earlier death, resignation, or removal is:

Name:

Mailing Address:


Bryan Herr

2008 W.W. Thorne Boulevard
Houston, Texas 77073"

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment to the Certificate of Incorporation of the Corporation as of the 30th day of January, 2012.

COUNTRY FRESH, INC.

By: 
Bryan Herr, President



Office of the Secretary of State

CERTIFICATE OF AMENDED REGISTRATION OF

Herr Holdings - CFI, Inc.
800037143

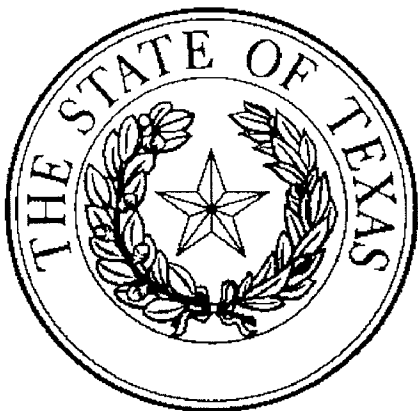
[formerly: Country Fresh, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Amended Registration to transact business in this state 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 of Amended Registration to transact business in this state under the name of:

Herr Holdings - CFI, Inc.

Dated: 02/10/2012
Effective: 02/10/2012



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



Office of the Secretary of State

February 14, 2012

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: Herr Holdings - CFI, Inc.
File Number: 800037143

It has been our pleasure to file the Application for Amended Registration for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

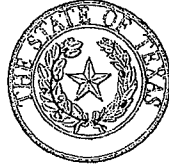
Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Form 406
(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



Amendment to Registration

This space reserved for office use.
FILED
In the Office of the
Secretary of State of Texas
FEB 10 2012
Corporations Section

Entity Information

1. The legal name of the filing entity is:

Country Fresh, Inc.

State the name of the entity as currently shown in the records of the secretary of state.

2. If the entity attained its registration under an assumed name, the qualifying assumed name as shown on the records of the secretary of state is:

3. The registration was issued to the entity on:

12/17/2001

mm/dd/yyyy

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

800037143

Amendments to Application

4. The registration is amended to change the legal name of the entity as amended in the entity's jurisdiction of formation. The new name is:

Herr Holdings – CFI, Inc.

5. The new name of the entity is not available for use in Texas or fails to include an appropriate organizational designation. Or, the entity wishes to amend the qualifying assumed name stated on its application for registration or amended registration. The assumed name the entity elects to adopt for purposes of maintaining its registration is:

6. The registration is amended to change the business or activity stated in its application for registration or amended registration. The business or activity that the entity proposes to pursue in this state is:

The entity certifies that it is authorized to pursue the same business or activity under the laws of the entity's jurisdiction of formation.

Other Changes to the Application for Registration

7. The foreign filing entity desires to amend its application for registration to make changes other than or in addition to those stated above. Statements contained in the original application or any amended application are identified by number or description and changed to read as follows:

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 90th 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: January 30, 2012



Signature of authorized person (see instructions)

Bryan Herr, Authorized Person

Printed or typed name of authorized person.

HERR HOLDINGS, INC.
2008 W.W. Thorne Blvd.
Houston, Texas 77073

January 30, 2012

Texas Secretary of State
P.O. Box 12887
Austin, Texas 78711-2887

Re: Consent to Use of the Name "Herr Holdings – CFI, Inc."

Dear Sir or Madam:

Herr Holdings, Inc., a Texas corporation, hereby grants Herr Holdings – CFI, Inc., a Delaware corporation, permission to use the name "Herr Holdings – CFI, Inc."

HERR HOLDINGS, INC.

By: 

Bryan Herr, Authorized Person