

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM430175

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
SEQUENCE:	1		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lenny & Larry's, Inc.		05/25/2017	Corporation: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Lenny & Larry's, LLC		
Street Address:	14300 Arminta Street		
City:	Panorama City		
State/Country:	CALIFORNIA		
Postal Code:	91402		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Registration Number:	5066102	BAKED NUTRITION	
Registration Number:	4836537	LENNY & LARRY'S	
Registration Number:	4973312	LENNY & LARRY'S	
Serial Number:	86528631	LENNY & LARRY'S WE MAKE PROTEIN FUN!	
Serial Number:	86597204	LENNY & LARRY'S, COOKIES FOR KIDS	
Registration Number:	3650738	MUSCLE BROWNIE	
Serial Number:	86617430	MUSCLE COOKIE	
Registration Number:	3712822	MUSCLE MUFFIN	
Registration Number:	4996149	THE COMPLETE BREAKFAST BAR	
Serial Number:	86614116	THE COMPLETE BROWNIE	
Serial Number:	86907085	THE COMPLETE CHIP	
Registration Number:	4795096	THE COMPLETE COOKIE	
Serial Number:	87356502	THE COMPLETE GRANOLA	
Serial Number:	86614071	THE COMPLETE MUFFIN	
Serial Number:	87185701	THE COMPLETE PROTEIN BAR	
Serial Number:	86794121	WE MAKE PROTEIN FUN!	
CORRESPONDENCE DATA			

CH \$415.00 5066102

Fax Number: 3102822200

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 310-282-2000 x2108

Email: efilings@loeb.com

Correspondent Name: David W. Grace

Address Line 1: 10100 Santa Monica Boulevard

Address Line 2: c/o Loeb & Loeb LLP, Suite 2200

Address Line 4: Los Angeles, CALIFORNIA 90067-4120

NAME OF SUBMITTER:	David W. Grace
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SIGNATURE:	/David W. Grace/
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DATE SIGNED:	06/06/2017
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Total Attachments: 2

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**State of California
Secretary of State**

**Limited Liability Company
Articles of Organization - Conversion**

LLC-1A

File # **201714510435**

FILED
Secretary of State
State of California

MAY 25 2017

49410464

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.)

Lenny & Larry's, LLC

2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

One Manager

More Than One Manager

All Limited Liability Company Member(s)

4. Initial Street Address of Limited Liability Company's Designated Office in CA

14300 Arminta Street

City

Panorama City

State

CA

Zip Code

91402

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City

State

Zip Code

6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

Donald Crutch

b. If an Individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

14300 Arminta Street

City

Panorama City

State

CA

Zip Code

91402

c. If an Individual, Mailing Address of Agent for Service of Process

14300 Arminta Street

City

Panorama City

State

CA

Zip Code

91402

Converting Entity Information

7. Name of Converting Entity

Lenny & Larry's, Inc.

8. Form of Entity

Corporation

9. Jurisdiction

California

10. CA Secretary of State File Number, if any

C2307332

11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote,

AND

The percentage vote required of each class.

24,200 shares of Common Stock

100%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Donald Crutch, President

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Marcie M. Crutch, Secretary

Type or Print Name and Title of Authorized Person



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 25 2017

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

END