

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM504085

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CRYSTAL FARMS REFRIGERATED DISTRIBUTION COMPANY		01/01/2019	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	CRYSTAL FARMS DAIRY COMPANY		
Street Address:	301 CARLSON PARKWAY, SUITE 400		
City:	MINNETONKA		
State/Country:	MINNESOTA		
Postal Code:	55305		
Entity Type:	Corporation: MINNESOTA		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Serial Number:	74144378	CACKLEBERRIES	
Serial Number:	76296614	CRESCENT VALLEY	
Serial Number:	77224904	CRYSTAL FARMS	
Serial Number:	77501673	CRYSTAL FARMS	
Serial Number:	77501475	CRYSTAL FARMS	
Serial Number:	77562419	CRYSTAL FARMS	
Serial Number:	75134310	CRYSTAL FARMS SINCE 1926	
Serial Number:	74189712	DAVID'S DELI	
Serial Number:	77781846	PIZZERIA	
Serial Number:	74021025	WESTFIELD FARMS	
Serial Number:	85853004		
Serial Number:	78305795	CHEESE FROM THE HEART OF DAIRY COUNTRY	
Serial Number:	85401758	CHEESE FROM THE HEART OF DAIRY COUNTRY.	
Serial Number:	86545666	CRYSTAL FARMS	
Serial Number:	87472205	WESTFIELD FARMS	
Serial Number:	87479369	WESTFIELD FARMS	
CORRESPONDENCE DATA			

CH \$415.00 74144378

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Fax Number: 8164121263

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: 8168428600

Email: trademark.mpl@stinson.com

Correspondent Name: STINSON LEONARD STREET LLP

Address Line 1: 50 SOUTH 6TH STREET, STE 2600

Address Line 2: CYNTHIA MAUST, PARALEGAL

Address Line 4: MINNEAPOLIS, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	2013992.0151
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NAME OF SUBMITTER:	Cynthia Maust
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SIGNATURE:	/Cynthia Maust/
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DATE SIGNED:	01/02/2019
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Total Attachments: 3

source=Crystal Farms AR Articles eff 01-01-19 (FILED)#page1.tif

source=Crystal Farms AR Articles eff 01-01-19 (FILED)#page2.tif

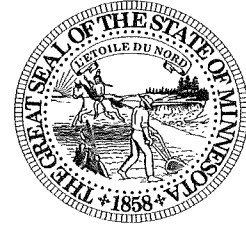
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Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations

Amendment to Articles of Incorporation

Minnesota Statutes, Chapter 302A or 317A



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 for mail

1. Corporate Name: (Required)

Crystal Farms Refrigerated Distribution Company

List the name of the company prior to any desired name change

2. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days **after** filing with the Secretary of State. 01/01/2019

Format: (mm/dd/yyyy)

3. The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional pages.

ARTICLE

See attached Amended and Restated Articles of Incorporation of Crystal Farms Dairy Company (formerly known as Crystal Farms Refrigerated Distribution Company)

4. This amendment has been approved pursuant to *Minnesota Statutes*, Chapter 302A or 317A.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

12/17/2018

Signature of Authorized Person or Authorized Agent

Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

morri.lammert@postholdings.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Morri Lammert

314-644-7644

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes No

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REEL: 006515 FRAME: 0195

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CRYSTAL FARMS DAIRY COMPANY
(f/k/a Crystal Farms Refrigerated Distribution Company)**

The undersigned, being the sole shareholder of Crystal Farms Dairy Company (formerly known as Crystal Farms Refrigerated Distribution Company), a corporation formed under Chapter 302A, Minnesota Statutes, 2014 (as amended), known as the Minnesota Business Corporation Act, hereby adopts, signs, and acknowledges these amended and restated Articles of Incorporation, which shall supersede the original Articles and all amendments thereto.

ARTICLE I

The name of this Corporation shall be Crystal Farms Dairy Company.

ARTICLE II

The registered office of this Corporation is located at 2345 Rice Street, Suite 230, Roseville, Minnesota 55113, and the name of the registered agent at such address is Corporation Services Company.

ARTICLE III

The aggregate number of shares which this Corporation shall have the authority to issue is 1,500 shares of common stock, par value \$0.01 per share.

ARTICLE IV

The name and address of the incorporator is: Philip T. Colton, Esq., Maun & Simon, 3500 West 80th Street, Suite 520, Minneapolis, Minnesota, 554431.

ARTICLE V

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent restricted in Section 302A.251 subdivision 4 or any other applicable provision of Section 302A, the Minnesota Business Corporations Act.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed this 12th day of December, 2018.

MICHAEL FOODS OF DELAWARE, INC.

By: 

Name: Diedre J. Gray

Title: Assistant Secretary

BEING THE SOLE SHAREHOLDER

**TRADEMARK
REEL: 006515 FRAME: 0196**



Work Item 1054599200026
Original File Number 6R-760

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
12/17/2018 11:59 PM

Steve Simon

Steve Simon
Secretary of State