

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM504728

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900471717		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Maxine's Heavenly, LLC		06/13/2018	Limited Liability Company: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Maxine's Heavenly		
<b>Street Address:</b>	1171 S. Robertson Blvd., #201		
<b>City:</b>	Los Angeles		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90035		
<b>Entity Type:</b>	Corporation: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87939382	MAXINE'S HEAVENLY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6123329081		
<i>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.</i>			
<b>Phone:</b>	6123325300		
<b>Email:</b>	cmanthie@merchantgould.com		
<b>Correspondent Name:</b>	Andrew S. Ehard		
<b>Address Line 1:</b>	P.O. BOX 2903		
<b>Address Line 2:</b>	MERCHANT & GOULD P.C.		
<b>Address Line 4:</b>	MINNEAPOLIS, MINNESOTA 55402-0903		
<b>ATTORNEY DOCKET NUMBER:</b>	18293.1US01		
<b>NAME OF SUBMITTER:</b>	Andrew S. Ehard		
<b>SIGNATURE:</b>	/Andrew S. Ehard/		
<b>DATE SIGNED:</b>	01/07/2019		
<b>Total Attachments: 1</b>			
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FILED *KVV*  
Secretary of State  
State of California

18 JUN 13 2018 *VST*

## Articles of Incorporation with Statement of Conversion

1. The name of the corporation is **Maxine's Heavenly**.
2. 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.
3. This 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 **1,000,000**.
4. Statement of Conversion:  
The name of the converting California limited liability company is **Maxine's Heavenly, LLC**.  
The limited liability company's California Secretary of State file number is **201323110368**.  
The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under California Corporations Code section 17710.03. There is one class of members entitled to vote and the percentage vote required is at least a 75% majority interest of the members.  
The limited liability company is converting into a California stock corporation.
5. The initial street address and mailing address of the converted corporation is:  
**1171 S. Robertson Blvd, #201  
Los Angeles, CA 90035**
6. The name and California street address of the converted corporation's initial agent for service of process are:
  - 6.1. Agent's Name: **Robert Petrarca**
  - 6.2. Agent's Street Address: **1171 S. Robertson Blvd, #201, Los Angeles, CA 90035**

I declare I am the person who executed this instrument, which execution is my act and deed.



*Tim Miller, Manager of Maxine's Heavenly LLC and Incorporator*

TRADEMARK