

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM553954

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Tropicale Foods, Inc.		11/27/2019	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Tropicale Foods, LLC		
<b>Street Address:</b>	1237 W. State St.		
<b>Internal Address:</b>	Attn: Laura Contreras		
<b>City:</b>	Ontario		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	91762		
<b>Entity Type:</b>	Limited Liability Company: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4415371	CHOCOLATITO	
<b>Registration Number:</b>	2958976	HELADOS MEXICO	
<b>Registration Number:</b>	3394830	MEXICO HELADOS PALETAS	
<b>Registration Number:</b>	3418245	MEXICO HELADOS PALETAS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4155911400		
<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>	4155911000		
<b>Email:</b>	achan@winston.com		
<b>Correspondent Name:</b>	Becky L. Troutman, Esq.		
<b>Address Line 1:</b>	101 California St.		
<b>Address Line 2:</b>	Winston & Strawn LLP		
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94111		
<b>ATTORNEY DOCKET NUMBER:</b>	016303.00016		
<b>NAME OF SUBMITTER:</b>	Becky L. Troutman		
<b>SIGNATURE:</b>	/Becky L. Troutman/		
<b>DATE SIGNED:</b>	12/18/2019		

CH \$115.00 4415371

**Total Attachments: 2**

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State of California Secretary of State

2173253 - out

Limited Liability Company Articles of Organization - Conversion

LLC-1A

File #

FILED gmc Secretary of State State of California SYD NOV 27 2019 INC

IMPORTANT - Read all instructions before completing this form.

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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.)

Tropicale Foods, 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):

[X] 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 City State Zip Code 1237 W. State Street Ontario CA 91762

5. Initial Mailing Address of Limited Liability Company, if different from Item 4 City State Zip Code PO Box 2224 Chino CA 91708

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 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

Robert E. Wynner

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box City State Zip Code 31248 Oak Crest Drive, Suite 100 Westlake Village CA 91361

c. If an individual, Mailing Address of Agent for Service of Process City State Zip Code 31248 Oak Crest Drive, Suite 100 Westlake Village CA 91361

Converting Entity Information

7. Name of Converting Entity / Tropicale Foods, Inc. /

8. Form of Entity Corporation 9. Jurisdiction California 10. CA Secretary of State File Number, if any 2173253

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. 20,000,000 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 (Signature)

Ruben Gutierrez, President Type or Print Name and Title of Authorized Person

Signature of Authorized Person (Signature)

Guadalupe E. Gutierrez, Secretary Type or Print Name and Title of Authorized Person



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

NOV 27 2019

Date: \_\_\_\_\_ *SP*

*Ann R. Davis*  
**TRADEMARK** Secretary of State