

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM559355

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/29/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Food Services of America, Inc.		12/27/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	US Foods, Inc.		
Street Address:	9399 West Higgins Road, Suite 600		
City:	Rosemont		
State/Country:	ILLINOIS		
Postal Code:	60018		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 51			
Property Type	Number	Word Mark	
Serial Number:	88198395	BREMERHAVEN GOURMET SAUSAGES	
Serial Number:	88199943	DELLA VITA	
Serial Number:	88291759	DELLA VITA ITALIAN CUISINE	
Serial Number:	88203586	DELLA VITA ITALIAN CUISINE	
Serial Number:	88203115	DELLA VITA ITALIAN CUISINE	
Serial Number:	88201330	DELLA VITA ITALIAN CUISINE	
Serial Number:	88201147	DELLA VITA ITALIAN CUISINE	
Serial Number:	88390521	MEAT BLACKSTONE 1890 FINE QUALITY MEATS	
Registration Number:	5866556	BLACKSTONE 1890	
Registration Number:	5670204	BREMERHAVEN	
Registration Number:	4545547	BY THE BEAN	
Registration Number:	5679678	CC CATTLE COMPANY BEEF SUPERIOR FLAVOR &	
Registration Number:	5848461	CHADO HIGH TEA	
Registration Number:	5848462	CHADO HIGH TEA	
Registration Number:	5684582	COLUMBIA VALLEY FARMS	
Registration Number:	5824462	· COLUMBIA VALLEY · FARMS	
Registration Number:	5679654	· COLUMBIA VALLEY · FARMS	
Registration Number:	5679685	DIRECT	

OP \$1290.00 88198395

Property Type	Number	Word Mark
Registration Number:	5679684	DIRECT
Registration Number:	5850241	FLYING FLAG FISHHOUSE
Registration Number:	5902040	FLYING FLAG FISHHOUSE ORIGINAL
Registration Number:	5902038	FLYING FLAG FISHHOUSE ORIGINAL
Registration Number:	5930781	FLYING FLAG FISHHOUSE PREMIUM
Registration Number:	5902044	FLYING FLAG FISHHOUSE PREMIUM
Registration Number:	1577942	FOOD SERVICES OF AMERICA
Registration Number:	1576422	FOOD SERVICES OF AMERICA
Registration Number:	1576628	FOOD SERVICES OF AMERICA
Registration Number:	1578000	FOOD SERVICES OF AMERICA
Registration Number:	1578946	FOOD SERVICES OF AMERICA
Registration Number:	5679680	FSA DIRECT
Registration Number:	4420191	KICKSTARTS
Registration Number:	4420192	KICKSTARTS
Registration Number:	4735434	LOTUS GARDEN
Registration Number:	5695919	MADRONA MARKET
Registration Number:	2592347	MADRONA MARKET
Registration Number:	5804524	MADRONA MARKET DELICATESSEN
Registration Number:	5804521	MADRONA MARKET DELICATESSEN
Registration Number:	5825328	MADRONA MARKET DELICATESSEN
Registration Number:	5787072	MADRONA MARKET DELICATESSEN
Registration Number:	5831537	MADRONA MARKET DELICATESSEN
Registration Number:	5842517	MADRONA MARKET DELICATESSEN
Registration Number:	5866559	MEAT BLACKSTONE 1890 FINE QUALITY MEATS
Registration Number:	1532392	
Registration Number:	5679691	RIO VIEJO
Registration Number:	5679695	RIO VIEJO
Registration Number:	5680565	RIO VIEJO
Registration Number:	4130087	SNOR SUSTAINABLE NATURAL ORGANIC REGIONA
Registration Number:	4762257	STAR SOLUTIONS
Registration Number:	5848565	THRIVE
Registration Number:	5848567	THRIVE INGREDIENTS FOR YOUR SUCCESS
Registration Number:	5848566	THRIVE INGREDIENTS FOR YOUR SUCCESS

CORRESPONDENCE DATA

Fax Number: 3122585600

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: 312-258-5758

Email:	trademarks@schiffhardin.com
Correspondent Name:	Clay A. Tillack, Schiff Hardin LLP
Address Line 1:	P.O. Box 06079
Address Line 4:	Chicago, ILLINOIS 60606-0079

NAME OF SUBMITTER:	Clay A. Tillack
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SIGNATURE:	/Clay A. Tillack/
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DATE SIGNED:	01/28/2020
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Total Attachments: 5

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Delaware

The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"FOOD SERVICES OF AMERICA, INC.", A DELAWARE CORPORATION,
"SYSTEMS SERVICES OF AMERICA, INC.", A DELAWARE CORPORATION,
WITH AND INTO "US FOODS, INC." UNDER THE NAME OF "US FOODS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2019, AT 9:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2019 AT 12:01 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2193879 8100M
SR# 20198874080

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

Authentication: 204304437
Date: 12-27-19

TRADEMARK
REEL: 006849 FRAME: 0004

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND MERGER**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING**

FOOD SERVICES OF AMERICA, INC.

AND

**SYSTEMS SERVICES OF AMERICA, INC.
INTO**

US FOODS, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware) US Foods, Inc. (the "Company"), a corporation incorporated on the 19th day of April, 1989 pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL");

DOES HEREBY CERTIFY that the Company owns 100% of the capital stock of each of Food Services of America, Inc. and Systems Services of America, Inc., corporations incorporated on the 2nd day of January, 1931 and the 22nd day of May, 2007, respectively, pursuant to the provisions of the DGCL (the "Subsidiaries"), and that on December 27, 2019 the Board of Directors of the Company, by written consent, adopted the resolutions set forth in Exhibit A providing that, effective as of 12:01 a.m. Eastern Standard Time on December 29, 2019, each Subsidiary shall be merged with and into the Company, the separate corporate existence of each Subsidiary shall cease and the Company shall continue as the surviving corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 27th, day of December, 2019.

US FOODS, INC.

By: /S/ Kristin M. Coleman
Name: Kristin M. Coleman
Title: Executive Vice President

EXHIBIT A

Board of Directors Resolutions

US FOODS, INC.

Action of the Board of Directors
Taken by Unanimous Written Consent

December 27, 2019

The undersigned, being all the members of the Board of Directors (the "Board") of US Foods, Inc., a Delaware corporation (the "Company"), acting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware (the "DGCL") and the organizational documents of the Company, hereby consent to and adopt the following without a meeting:

Approval of Mergers

WHEREAS, the Company owns all of the issued and outstanding shares of capital stock of each of (i) Food Services of America, Inc., a Delaware corporation ("FSA"), and (ii) Systems Services of America, Inc., a Delaware corporation ("SSA") and, together with FSA, the "Subsidiaries"; and

WHEREAS, it is proposed that each Subsidiary be merged with and into the Company pursuant to (i) the Agreement and Plan of Merger by and between the Company and FSA, and (ii) the Agreement and Plan of Merger by and between the Company and SSA, in the forms attached hereto as Exhibit A (together, the "Merger Agreements"), which provide that, at 12:01 a.m. Eastern Standard Time on December 29, 2019, each Subsidiary will merge with and into the Company, the separate corporate existence of each Subsidiary shall cease and the Company shall continue as the surviving corporation, upon the terms and subject to the conditions set forth in each Merger Agreement and in accordance with the DGCL (the "Mergers").

NOW, THEREFORE, BE IT RESOLVED, that the Board has determined the Mergers to be advisable and in the best interests of the Company and its sole stockholder, and the Board hereby authorizes and approves the consummation of the Mergers, so that the separate existence of each Subsidiary shall cease as soon as the Mergers shall become effective and the Company shall continue as the surviving corporation and shall possess all the rights, privileges, immunities and franchises, of a public as well as a private nature, and shall be subject to all liabilities, obligations and penalties of each Subsidiary and the Company, all with the effect set forth in the DGCL;

FURTHER RESOLVED, that the Board hereby approves and adopts the Merger Agreements and any other documents related to the transactions contemplated thereby, together with such changes as the officers of the Company (the "Officers") may deem necessary, advisable or appropriate, such approval to be evidenced by any such Officer's execution and delivery thereof; and

FURTHER RESOLVED, that the Officers be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to execute and file or cause to be executed and filed a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to execute and deliver or cause to be executed and delivered any other agreements, instruments, certificates or other documents and take or cause to be taken any such other actions as any such Officer deems necessary, desirable or appropriate, to effect the Mergers and to cause the Company to perform its obligations thereunder, the necessity or desirability of each such agreement, instrument, certificate, document or action to be conclusively established by the execution and delivery or taking thereof by or on behalf of any such Officer.

General Authority

FURTHER RESOLVED, that the Officers be, and each of them hereby is, authorized and directed, in the name and on behalf of the Company, to take, or cause to be taken, any actions (including the payment of fees and expenses) and to make, execute and deliver, or cause to be made, executed and delivered, any agreements, certificates, filings, instruments and documents as any such Officer may deem necessary, appropriate or advisable to effectuate the purpose and intent of the foregoing resolutions, the taking of such actions to be conclusive evidence of such determination, and any actions heretofore taken by any such Officer or employee of the Company in connection with the foregoing resolutions hereby are confirmed, ratified, and approved in all respects.

[remainder of page left intentionally blank]