900560195 07/22/2020

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM587873

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/04/2018
RESUBMIT DOCUMENT ID:	900558078

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Best Food Services Inc		01/04/2018	Corporation: ILLINOIS

RECEIVING PARTY DATA

Name:	Best Food Services LLC	
Street Address:	6500 W 51st ST	
City:	CHICAGO	
State/Country:	ILLINOIS	
Postal Code:	60638	
Entity Type:	Limited Liability Company: ILLINOIS	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85890740	ASIAWIN

CORRESPONDENCE DATA

Fax Number: 7732291055

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: 7739666328

Email: hr@bestfoodservice.us

Correspondent Name: NGAM TUNG Address Line 1: 6500 W 51st ST

Address Line 4: CHICAGO, ILLINOIS 60638

NAME OF SUBMITTER:	NGAM TUNG
SIGNATURE:	/NGAM TUNG/
DATE SIGNED:	07/22/2020

Total Attachments: 9

source=BEST FOOD SERVICES LLC Article of amendment#page1.tif source=BEST FOOD SERVICES LLC Article of amendment#page2.tif source=BEST FOOD SERVICES LLC Article of amendment#page3.tif source=BEST FOOD LLC 37.25 name change#page1.tif

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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

06673112

02/02/2018

ERIC KWOK 6500 W. 51ST ST. CHICAGO, IL 60638-0000

RE BEST FOOD SERVICES LLC

DEAR SIR OR MADAM:

ARTICLES OF AMENDMENT HAVE BEEN PLACED ON FILE AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

JESSE WHITE ILLINOIS SECRETARY OF STATE DEPARTMENT OF BUSINESS SERVICES LIMITED LIABILITY DIVISION (217) 524-8008

Form LLC-5.25 duly 2017 Secretary of State Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com Payment may be made by check payable to Secretary of State. If check is returned for any reason this filling will be void.		Illinois	This space for use by Secretary of State. FEB - \ 2018	
		Limited Liability Company Act Articles of Amendment		
		SUBMIT IN DUPLICATE Type or print clearly.		
		Filing Fee: \$50 Approved:	JESSE WHITE SECRETARY OF STATE	
1.	Limited Liability Company name	BEST FOOD SERVICES LLC		
2.	Articles of Amendment effective ☑ the file date ☐ a later date (not to exceed 30	days after the file date)	Month, Day, Year	
3.	 a) Admission of a new manager b) Withdrawal of a manager c) Change in address of the dress, a P.O. Box alone of Change of registered ager to P.O. Box alone or C/O e) Change in the Limited Lia 	office at which the records required by Section r C/O is unacceptable) nt and/or registered agent's office (give new name is unacceptable) bility Company's name (give new name below)** tion (state perpetual or date of dissolution below) e series (fee \$300, see NOTE)	1-40 of the Act are kept (give new ad- and/or address below, address change	
•	Only managers and any membe	r with the authority of manager are required to be	e reported.	
	iditional information: c) 6500 W. 51st Street, Chicago,	iL 60638		
**	New name of LLC (as changed):			

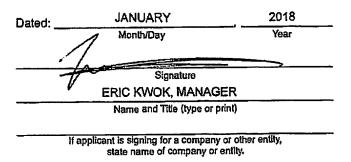
Printed by authority of the State of Illinois. December 2017 - 1 - LLC 11.19

(continued)

The name as changed must contain the words Limited Liability Company, LLC or L.L.C.

LLC-5.25

- 4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.
- 5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.



NOTE:

The following paragraph is adopted when Item 3g is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

06673112

01/11/18

ERIC KWOK 6500 W. 51ST ST. CHICAGO, IL 60638-0000

RE BEST FOOD SERVICES CONSTITUENT LLC

DEAR SIR OR MADAM:

ARTICLES OF MERGER FOR THE ABOVE NAMED COMPANY HAVE BEEN PLACED ON FILE.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

JESSE WHITE

ILLINOIS SECRETARY OF STATE DEPARTMENT OF BUSINESS SERVICES

LIMITED LIABILITY DIVISION

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(217) 524-8008

Farm LLC-37.25 July 2017 Secretary of State Department of Business Sentoes Lineled Listility Ohision S01 S, Second St., Rm. 351 Springland R. 62756 217-524-8039 www.cyberdinellinols.com Payment may be made by check payable to Socretary of State, if check is returned for any reason this filling will be void.	()	Company Act Merger Charles C	JAN 0 4 2018 SECRETARY OF STATE	
1. Names of the organizations prof Name of Belly BEST FOOD SERVICES	pering to morge: Form Type (Conpositio, United Unitaly Company United Pamentilly Consell Perhentilly Consell Perhentilly of Silver permitted entity)	Dornssile State er Australeiten	Ooks of Organization or Admirebatio itsouris	Made Secretory of State File Number (II only)
CONSTITUENT LLC	LLC	ILLINOIS	01/02/2018	06673112
BEST FOOD SERVICES INC.	Com	ILLINOIS	08/10/2002	62258367
3. a. Name of Surviving Entity: <u>BE</u> b. File Number (II any): <u>088731</u>		NSTITUENTLL	<u>C</u>	
e. Judsdeten: ILLINOIS				
4. If the surviving organization is or The surviving organization is: (1) The surviving organization is to the surviving organization is organization.	an iiinde Lunica Lexxiy voi ameairelan abar lbeb en	npany. Auctors w t Monte Limited List	bilin Company, A cor	oy of the organiza-
6. Ellegilve dale of merger: (check a. Yi the filing date, or b. \(\Omega\) a taler date, but not more t		a Ning date:	Meash Es	\$ 100V
6. If the surviving organization is a is its egent for service of proces the company served on the Sec	is. Shaal and maling addies	ess of the omes h	ness in this state, the ownich a copy of an	o Secretary of State y process against
N. St. St. St. St. St. St. St. St. St. St	2,5921	10000000000000000000000000000000000000	Subs (PO Box si	Louis post decorption (L.)
	CANA CANA	200000000000000000000000000000000 000000	200	CCC

Privated by surportry of the State of Hillands, July 2017 $\sim 1 \sim LLC$ 30.9

	.C-37.25		
7.	Additional information required to be included by the govern	ion required to be included by the governing statutes of any of the parties to this merger:	
8,	The plan of merger has been approved by each constituen with its governing statute, having the authority to sign here Merger are true, correct and complete.	it orga ito, affi	nization. Each constituent organization, in accordance ms under penalty of perjury that these Articles of
	Dated JANUARY 3 2018 Month & Day Yes	901	,
	1	•	1
1.	Signature	~~ <i>6</i> =	8ignature ERIK KWOK, Chief Executive Officer
	Rang and Title (type or prior)		Namo and Tillo (typo of print)
	BEST FOOD SERVICES CONSTITUENT LLC		BEST FOOD SERVICES INC. Name of corporation of other entity.
	Name of corporation or other onlity.		taging as as because a series and
з.	Sianaturo	4.	Signaturo
	Name and Title (type or pital)		Name and Title (type or print)
	Name of conscration of either entity.		Name of corporation or other entity.

If more space is needed, please attach additional sheets of this size.

Signatures must be in black ink on an original document.

AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger (this "Plan of Merger") is made and entered into as of December 29, 2017 by and between Best Food Services Inc., an Illinois corporation ("Target"), and Best Food Services LLC, an Illinois limited liability company ("Survivor").

1. <u>Background</u>. Target has issued 100 shares (the "Target Shares"), which are held by various shareholders (the "Shareholders"). Survivor has authorized membership interests consisting of 100,000 membership interests (the "Survivor Membership Interest") of which 100 units of Survivor Membership Interests have been duly issued and are outstanding. Each of Survivor and Target (collectively, the "Companies") deem it advisable to cause the merger (the "Merger") of Target with and into Survivor with Survivor being the surviving LLC of such Merger.

In consideration of the mutual promises, covenants and agreements hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the parties hereto, the Companies hereby agree as follows.

- 2. Articles of Merger: Certificate of Merger. The Merger shall be effective upon the filing of a duly executed Articles of Merger with the Secretary of State of Illinois. The Merger shall become effective at 11:59 p.m., Central Standard Time, on January 2, 2018 (the "Effective Date") for accounting purposes only.
- 3. <u>Merger</u>. Subject to the approval of this Plan of Merger by the Companies, and provided this Plan of Merger is not terminated prior to the Effective Date:
 - A. as of the Effective Date, the Companies shall merge into a single surviving limited liability company.
 - B. Survivor shall remain an Illinois limited liability company governed by and subject to the laws of the State of Illinois; and
 - C. the officers of the Companies are directed to prepare, file and record all documents with the Illinois Secretary of State and such other governmental offices as are necessary to consummate the merger of the Companies in accordance with this Plan of Merger and the laws of the States of Illinois, including, without limitation, the Articles of Merger.
- 4. <u>Surviving Limited Liability Company</u>. Survivor will survive the Merger and continue thereafter as the surviving limited liability company, and its identity, existence, rights, powers, privileges, properties (real, personal and mixed), debts, duties, liabilities and other things, causes of action and proceedings shall continue unaffected and unimpaired by the Merger. The corporate identity, existence, rights, powers, privileges, properties (real, personal and mixed), debts, duties, liabilities and other things, causes of action and proceedings of Target will be wholly merged into Survivor, and Survivor will be fully vested therewith. Accordingly,

6582455.4

on the Effective Date, the separate existence of Target, except insofar as continued by statute, will cease.

- Articles of Organization of Survivor. The name of the limited liability company as referenced in the Articles of Organization of Best Food Services Constituent LLC shall be amended to: Best Food Services LLC.
- 6. <u>Managers and Officers of Survivor</u>. All managers and officers of Survivor as they exist immediately prior to the Merger shall continue in their positions as managers and officers of Survivor, as the surviving limited liability company, after the Effective Date.
- 7. <u>Exchange of Securities on Merger</u>. On the Effective Date, without further action of the Board of Directors or Member, each issued and outstanding share of stock of Target will convert into and become issued and outstanding units of the Survivor, after the Effective Date.
- 8. <u>Amendments to Plan</u>. This Plan of Merger may be amended or modified, in whole or in part, at any time prior to the filing of the Articles of Merger with the Illinois Secretary of State by a written agreement of the Companies.

* * * *

IN WITNESS WHEREOF, Survivor and Target have executed this Agreement and Plan Merger as of the date first set forth above.

Best Food Services Inc., an Illinois corporation Best Food Services LLC, an Illinois limited liability company

By: Eric Kwok, a duly authorized officer

By: Eric Kwok, its Manager

6582455.3

TRADEMARK
REEL: 007008 FRAME: 0700

RECORDED: 07/09/2020