

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM619306

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ShipleY Do-Nut Flour And Supply Co., Inc.		12/17/2020	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	ShipleY Do-Nut Flour And Supply Co LLC		
Street Address:	5200 N. Main Street		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77009		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Registration Number:	0873147	SHIPLEY	
Registration Number:	5112154	SHIPLEY	
Registration Number:	0873149	SHIPLEY	
Registration Number:	5112153	SHIPLEY	
Registration Number:	0873148	SHIPLEY DO-NUTS	
Registration Number:	5153752	SHIPLEY DO-NUTS	
Registration Number:	0873993	THE GREATEST NAME IN DO-NUTS	
Registration Number:	3321574	MAKE LIFE DELICIOUS	
Registration Number:	4343430	THE MOST DELICIOUS GIFT CARD EVER!	
Registration Number:	5098617	SHIPLEY DO-NUTS	
Registration Number:	4658625	KOLACHE POPPERS	
Registration Number:	5098616	SHIPLEY DO-NUTS	
Registration Number:	4989706	DO-NUTS DASH	
Registration Number:	4890523	THE SWEETEST FUN RUN IN TOWN	
Serial Number:	88916652	SHIPLEY BOLD	
CORRESPONDENCE DATA			
Fax Number:	7132388008		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			

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using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 7132388000
Email: tmhou@conleyrose.com
Correspondent Name: Gregory L. Maag
Address Line 1: P.O. Box 3267
Address Line 4: Houston, TEXAS 77253-3267

NAME OF SUBMITTER:	Gregory L. Maag
SIGNATURE:	/gregory l. maag/
DATE SIGNED:	01/08/2021

Total Attachments: 4

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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 CONVERSION OF A TEXAS CORPORATION UNDER THE NAME OF "SHIPLEY DO-NUT FLOUR AND SUPPLY CO., INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SHIPLEY DO-NUT FLOUR AND SUPPLY CO., INC." TO "SHIPLEY DO-NUT FLOUR AND SUPPLY CO LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2020, AT 10:15 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4484864 8100F
SR# 20208690244

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

Authentication: 204382951
Date: 12-21-20

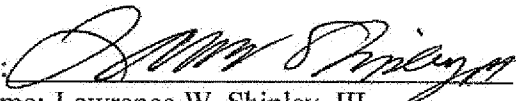
TRADEMARK
REEL: 007200 FRAME: 0250

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:15 AM 12/18/2020
FILED 10:15 AM 12/18/2020
SR 20208690244 - FBe Number 4484864

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT**

1. The jurisdiction where the Corporation first formed is Texas.
2. The jurisdiction immediately prior to filing this Certificate is Texas.
3. The date the Corporation first formed is January 17, 1964.
4. The name of the Corporation immediately prior to filing this Certificate is Shipley Do-Nut Flour and Supply Co., Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Shipley Do-Nut Flour and Supply Co LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 17th day of December, 2020.

By: 
Name: Lawrence W. Shipley, III
Title: President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SHIPLEY DONUT FLOUR AND SUPPLY CO LLC" FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2020, AT 10:15 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4484864 8100F
SR# 20208690244

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Authentication: 204382951
Date: 12-21-20

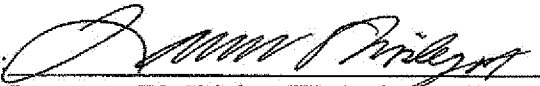
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**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY**

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certified as follows:

1. The name of the limited liability company is Shipley Do-Nut Flour and Supply Co LLC.

2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street, Corporation Trust Center, in the City of Wilmington, New Castle County, Delaware 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company.

By: 
Lawrence W. Shipley, III, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:15 AM 12/18/2020
FILED 10:15 AM 12/18/2020

SR 20208690244 - File Number 4484864

RECORDED: 01/08/2021

**TRADEMARK
REEL: 007200 FRAME: 0253**