

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM647346

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900607809		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
CERTI-FRESH FOODS, INC.		03/08/2021	Corporation: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CERTI-FRESH FOODS, LLC		
<b>Street Address:</b>	842 Flint Ave.		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90744		
<b>Entity Type:</b>	Limited Liability Company: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1817006	BLUE DIAMOND	
<b>Registration Number:</b>	2862294	CERTI-FRESH	
<b>Registration Number:</b>	2876562	GOLDEN BOUNTY	
<b>Registration Number:</b>	1817004	PACIFIC GOLD	
<b>Registration Number:</b>	3526116	"SHRIMPLY THE BEST"	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7145469035		
<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>	7146415100		
<b>Email:</b>	lweiland@rutan.com		
<b>Correspondent Name:</b>	RUTAN & TUCKER, LLP		
<b>Address Line 1:</b>	18575 JAMBOREE ROAD, 9TH FLOOR		
<b>Address Line 4:</b>	IRVINE, CALIFORNIA 92612		
<b>ATTORNEY DOCKET NUMBER:</b>	030978-0027		
<b>NAME OF SUBMITTER:</b>	Lindy M. Herman		
<b>SIGNATURE:</b>	/Lindy M. Herman/		
<b>DATE SIGNED:</b>	05/17/2021		

**Total Attachments: 1**

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State of California Secretary of State

LLC-1A File #

3730689-Ent

FILED Secretary of State State of California

MAR 08 2021

Limited Liability Company Articles of Organization - Conversion

IMPORTANT - Read all instructions before completing this form.

This Space For Filing Use Only

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.)

CERTI-FRESH 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

842 Flint Ave.

City State Zip Code Wilmington CA 90744

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

City State Zip Code

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 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

Antonino Palma

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box City State Zip Code

2554 Colt Rd. Rancho Palos Verdes CA 90275

c. If an individual, Mailing Address of Agent for Service of Process City State Zip Code

2554 Colt Rd. Rancho Palos Verdes CA 90275

Converting Entity Information

7. Name of Converting Entity

Certi-Fresh Foods, Inc.

8. Form of Entity

Corporation

9. Jurisdiction

California

10. CA Secretary of State Entity Number, if any

3730689

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: Common Stock, 100,000 Shares AND The percentage vote required of each class: 51%

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

Antonino Palma, President and Secretary

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Type or Print Name and Title of Authorized Person