

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM678098

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900636632		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Muenster Milling Company, Inc.		07/23/2021	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	Muenster Milling Company, LLC		
Street Address:	202 S. Main Street		
City:	Muenster		
State/Country:	TEXAS		
Postal Code:	76252		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	5219867	HUNTED AND GATHERED	
Registration Number:	5057754	MILESTONE	
Registration Number:	6065259	TREATS 4 CAUSES	
Registration Number:	1745980	PERFECT BALANCE	
Registration Number:	1441383	THE FEED PEOPLE	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Phone:	4155911000		
Email:	trademarkny@winston.com		
Correspondent Name:	Laura M. Franco		
Address Line 1:	101 California Street		
Address Line 2:	Winston & Strawn LLP		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	180034.00041		
NAME OF SUBMITTER:	Laura M. Franco		
SIGNATURE:	/Laura M. Franco by trademarkny/		

DATE SIGNED:	09/30/2021
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Total Attachments: 5

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source=CertificateOfConversion MuensterMillingCompany#page2.tif

source=CertificateOfConversion MuensterMillingCompany#page3.tif

source=CertificateOfConversion MuensterMillingCompany#page4.tif

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Form 632
(Revised 01/06)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512-463-5709

Filing Fee: See instructions



This space reserved for office use.

**Certificate of Conversion
of a
Corporation Converting
to a
Limited Liability Company**

FILED
In the Office of the
Secretary of State of Texas
JUL 23 2021
Corporations Section

Converting Entity Information

The name of the converting corporation is:
Muenster Milling Company, Inc.

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: June 9, 1972

The file number, if any, issued to the corporation by the secretary of state, is: 30794800

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Muenster Milling Company, LLC

The limited liability company will be formed under the laws of: Texas

The plan of conversion is attached.

If the plan of conversion is not attached, the following statements must be completed.

Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

202 S. Main Street	Muenster	TX	USA	76252
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

202 S. Main Street	Muenster	TX	USA	76252
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

A. This document becomes effective when the document is accepted and filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

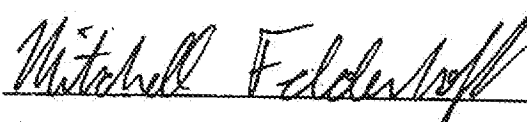
Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.

In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: July 23, 2021



Mitchell Felderhoff, President

Signature and title of authorized person on behalf of the converting entity

Form 205
(Revised 01/06)

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Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512.463-5555
FAX: 512.463-5709
Filing Fee: \$300

**Certificate of Formation
Limited Liability Company**

FILED
In the Office of the
Secretary of State of Texas

JUL 23 2021

Corporations Section

Article 1 – Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Muenster Milling Company, LLC

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

Article 2 – Registered Agent and Registered Office

(Select and complete either A or B and complete C.)

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

<u>Mitchell</u>		<u>Felderhoff</u>	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

C. The business address of the registered agent and the registered office address is:

<u>202 S. Main Street</u>	<u>Muenster</u>	<u>TX</u>	<u>76252</u>
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3—Governing Authority

(Select and complete either A or B and provide the name and address of each governing person.)

A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

NAME OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

<u>Mitchell</u>		<u>Felderhoff</u>	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

OR

IF ORGANIZATION

Organization Name

ADDRESS OF GOVERNING PERSON

<u>135 Spanish Oak Drive</u>	<u>Krugerville</u>	<u>TX</u>	<u>76227</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Code</i> <i>Zip Code</i>

NAME OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
Chad		Felderhoff		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
OR				
IF ORGANIZATION				
<i>Organization Name</i>				
ADDRESS OF GOVERNING PERSON				
6112 High Meadows Drive	Krum	TX		76249
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Code</i>	<i>Zip Code</i>

NAME OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
OR				
IF ORGANIZATION				
<i>Organization Name</i>				
ADDRESS OF GOVERNING PERSON				
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country Code</i>	<i>Zip Code</i>

Article 4 - Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

Muenster Milling Company, LLC (the "Company") is being formed pursuant to a plan of conversion under which Muenster Milling Company, Inc. (the "Converting Entity") will convert into the Company. The Converting Entity is a corporation incorporated on June 9, 1972 under the laws of the State of Texas whose mailing address is 202 S. Main Street, Muenster, Texas 76252.

Organizer

The name and address of the organizer:

David W. Hammer

Name

5909 Luther Lane #800

Dallas

TX

75225

Street or Mailing Address

City

State

Zip Code

Effectiveness of Filing (Select either A, B, or C.)

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- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: July 23, 2021



Signature of organizer