

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM684960

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900645893		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rice's Lucky Clover Honey LLC		10/29/2015	Limited Liability Company: COLORADO
RECEIVING PARTY DATA			
Name:	Rice's Lucky Clover Honey, Inc.		
Street Address:	3331 West 29th Street		
City:	Greeley		
State/Country:	COLORADO		
Postal Code:	80631		
Entity Type:	Corporation: COLORADO		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4931414	RICE FAMILY HONEY	
Registration Number:	4907979	L.R. RICE	
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>			
Email:	smartinez@mcguirewoods.com		
Correspondent Name:	Stephanie Martinez		
Address Line 1:	800 E Canal Street		
Address Line 4:	Richmond, VIRGINIA 23219		
NAME OF SUBMITTER:	Stephanie Martinez		
SIGNATURE:	/Stephanie Martinez/		
DATE SIGNED:	11/01/2021		
Total Attachments: 9			
source=Prior Entity Conversion Filing for Rice's Honey#page1.tif			
source=Prior Entity Conversion Filing for Rice's Honey#page2.tif			
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source=Prior Entity Conversion Filing for Rice's Honey#page6.tif
source=Prior Entity Conversion Filing for Rice's Honey#page7.tif
source=Rice's Lucky Clover Honey LLC to Inc. Amendment#page 1.tif
source=Rice's Lucky Clover Honey LLC to Inc. Amendment#page2.tif



Colorado Secretary of State
 Date and Time: 08/12/2015 10:39 AM
 ID Number: 20001255047
 Document number: 20151519427
 Amount Paid: \$100.00

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ABOVE SPACE FOR OFFICE USE ONLY

Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number 20001255047
(Colorado Secretary of State ID number)

Entity name or true name RICE'S LUCKY CLOVER HONEY LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Street address 3331 west 29th street
(Street number and name)

GREELEY CO 80631
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

Mailing address _____
 (leave blank if same as street address) *(Street number and name or Post Office Box information)*

_____ *(City) (State) (ZIP/Postal Code)*

_____ *(Province – if applicable) (Country)*

2. The entity name of the resulting entity is RICE'S LUCKY CLOVER HONEY LLC
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)
3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.
4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*
 This document contains additional information as provided by law.
5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*
(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)
 The delayed effective date and, if applicable, time of this document are _____
(mm/dd/yyyy hour:minute am/pm)

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such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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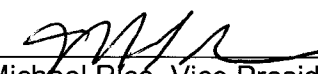
<u>Rice</u>	<u>Michael</u>		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>1808 Sea Shell Court</u>			
<small>(Street number and name or Post Office Box information)</small>			
<u>Windsor</u>	<u>CO</u>	<u>80550</u>	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
<u></u>	<u>United States</u>		
<small>(Province - if applicable)</small>	<small>(Country)</small>		

(If applicable, adopt the following statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Rice's Lucky Clover Honey, LLC	
By	
	Michael Rice, Authorized Agent
Rice's Lucky Clover Honey, Inc.	
By	
	Michael Rice, Vice President



Colorado Secretary of State
 Date and Time: 08/12/2015 10:39 AM
 ID Number: 20001255047
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ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation for a Profit Corporation
 filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

RICE'S LUCKY CLOVER HONEY LLC

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address

3331 West 29th Street

(Street number and name)

GREELEY

(City)

CO

(State)

80631

(ZIP/Postal Code)

United States

(Country)

(Province - if applicable)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(Province - if applicable)

(Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name

(if an individual)

Rice

(Last)

James

(First)

W

(Middle)

(Suffix)

or

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Street address

3331 West 29th Street

(Street number and name)

GREELEY

(City)

CO

(State)

80631

(ZIP/Postal Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
(if an individual) _____
(Last) (First) (Middle) (Suffix)

or

(if an entity) Rice's Lucky Clover Honey, LLC
(Caution: Do not provide both an individual and an entity name.)

Mailing address 3331 West 29th Street
(Street number and name or Post Office Box information)

Greeley CO 80631
(City) (State) (ZIP/Postal Code)
United States
(Province - if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

- The corporation is authorized to issue 100 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.
- Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

7. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____
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8. The true name and mailing address of the individual causing the document to be delivered for filing are

Rice Michael
(Last) (First) (Middle) (Suffix)
1808 Sea Shell Court
(Street number and name or Post Office Box information)
Windsor CO 80550
(City) (State) (ZIP/Postal Code)
United States
(Province - if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State
 Date and Time: 10/29/2015 04:49 PM
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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 20001255047

1. Entity name: RICE'S LUCKY CLOVER HONEY LLC
 (If changing the name of the corporation, indicate name before the name change)

2. New Entity name: Rice's Lucky Clover Honey, Inc.
 (if applicable)

3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):

"bank" or "trust" or any derivative thereof
 "credit union" "savings and loan"
 "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

 (mm/dd/yyyy)

or

If the corporation's period of duration as amended is perpetual, mark this box:

7. (Optional) Delayed effective date: _____
 (mm/dd/yyyy)

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