

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM721566

| | | | |
|---|--|------------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Tony's Finer Foods Enterprises, Inc. | | 03/30/2022 | Corporation: ILLINOIS |
| RECEIVING PARTY DATA | | | |
| Name: | Tony's Finer Foods Enterprises, LLC | | |
| Street Address: | 1200 W. Bryn Mawr Avenue | | |
| City: | Itasca | | |
| State/Country: | ILLINOIS | | |
| Postal Code: | 60143 | | |
| Entity Type: | Limited Liability Company: ILLINOIS | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 4173672 | TFF TONY'S FINER FOODS | |
| Registration Number: | 4608965 | TONY'S FRESH MARKET | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 6462193046 | | |
| <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: | (212) 373-2594 | | |
| Email: | rlyne@paulweiss.com, mangelopoulos@paulweiss.com, mmcguire@paulweiss.com | | |
| Correspondent Name: | Rebecca B. Lyne | | |
| Address Line 1: | 1285 Avenue of the Americas | | |
| Address Line 2: | Paul Weiss Rifkind Wharton & Garrison LLP | | |
| Address Line 4: | New York, NEW YORK 10019 | | |
| ATTORNEY DOCKET NUMBER: | 030223-033 | | |
| NAME OF SUBMITTER: | Rebecca B. Lyne | | |
| SIGNATURE: | /s/ Rebecca Lyne | | |
| DATE SIGNED: | 04/15/2022 | | |
| Total Attachments: 5 | | | |
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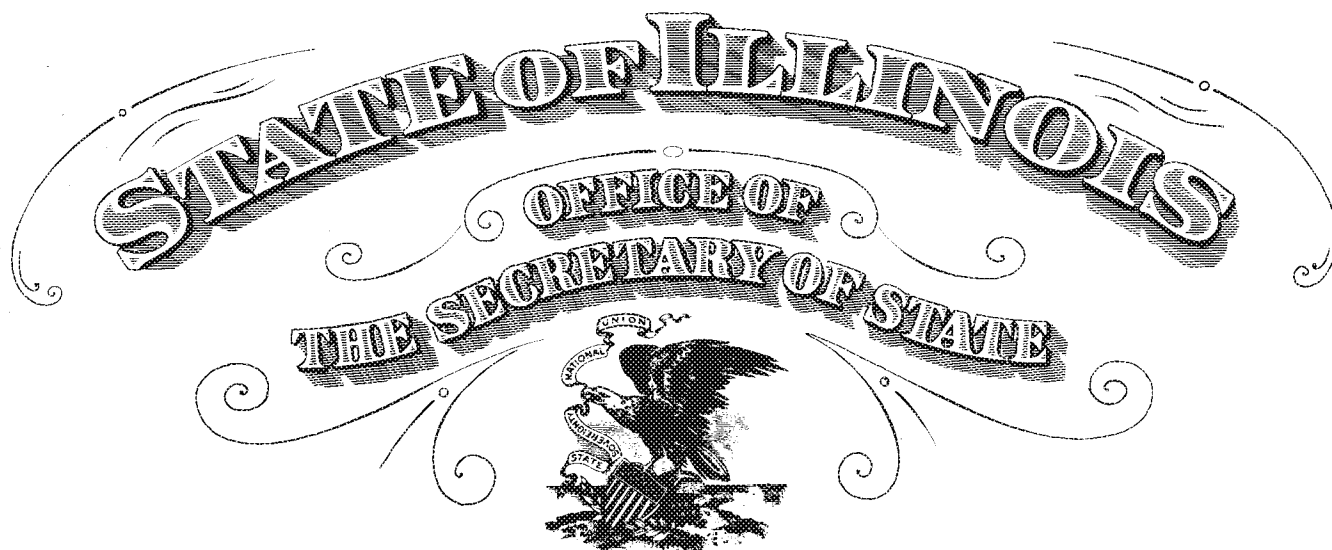
CH \$65.00 4173672

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 4 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR TONY'S FINER FOODS ENTERPRISES, LLC.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of APRIL A.D. 2022 .

Jesse White

SECRETARY OF STATE

Authentication #: 2210101907 verifiable until 04/11/2023.

Authenticate at: <https://www.ilsos.gov>

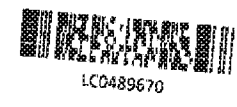
EOA 205

Illinois Secretary of State
Department of Business Services
STATEMENT OF CONVERSION

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-6961
www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, a certified check, a money order, or an Illinois attorney's or a CPA's check payable to Secretary of State.

FILED
APR 04 2022
JESSE WHITE
SECRETARY OF STATE



11505370
New Entity File Number

Filing Fee: \$100 _____ Approved: JM

Submit in duplicate _____ Type or print clearly in black ink _____ Do not write above this line _____

Converting Entity _____ Current file number: 64583476

- 1. Converting Entity Name: Tony's Finer Foods Enterprises, Inc.
- 2. Current Entity Type: (select only one)
 - For Profit Corporation
 - Limited Liability Partnership
 - Limited Liability Company
 - Limited Partnership
 - General Partnership
 - Not For Profit
 - LWCA
- 3. Jurisdiction and Date of Incorporation/Organization: Illinois, November 18, 2005
- 4. The conversion is authorized by the law of the foreign entity's jurisdiction of organization.

New Entity

- 5. Converted Entity Name: Tony's Finer Foods Enterprises, LLC
- 6. Converted Entity Type: (select only one)
 - For Profit Corporation
 - Limited Liability Partnership
 - Limited Liability Company
 - Limited Partnership
 - General Partnership
 - Not For Profit
 - LWCA
- 7. Jurisdiction of Incorporation/Organization: Illinois
- 8. The Converted Entity: (select only one)
 - intends to transact business in Illinois
 - will not be transacting business in Illinois (Please set forth address below.)
 Address for Service of Process: 1200 W. Bryn Mawr Ave., Itasca, Illinois 60143
 (P.O. Box alone is not acceptable)
- 9. Effective Date of Conversion: _____ If a future date is chosen, MUST be within 90 days of filing.
 - Upon Filing
 - Future Effective Date: _____

The Conversion was approved in accordance with Section 205 of the Entity Omnibus Act.
The formation document and fee for the Converted Entity must be attached.

10. The undersigned Entity has caused this statement to be signed by a duly authorized signer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK.

Dated 03/30 2022 _____ Tony's Finer Foods Enterprises, Inc.

 Month & Day Year Exact Name of Converting Entity

 Any Authorized Signer's Signature
 Frank Ingraffia, VP - Corporate Operations
 Name and Title (type or print)

PAID
APR 04 2022

Form **LLC-5.5**
February 2020

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 must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order payable to Secretary of State.

Illinois
Limited Liability Company Act
Articles of Organization

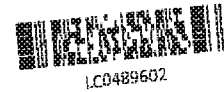
SUBMIT IN DUPLICATE
Type or print clearly.

Filing Fee: \$150

Approved: *[Signature]*

11505376
Fi
This space for use by Secretary of State.

FILED
APR 04 2022
JESSE WHITE
SECRETARY OF STATE



1. Limited Liability Company name (see Note 1): Tony's Finer Foods Enterprises, LLC

2. Address of principal place of business where records of the company will be kept: (P.O. Box alone or c/o is unacceptable.)
1200 W. Bryn Mawr Ave., Itasca, Illinois 60143

3. Articles of Organization effective on: (check one)
 the filing date
 a later date (not to exceed 60 days after the filing date): _____
Month, Day, Year

4. Registered agent's name and registered office address:

Registered agent: C T Corporation System

| (P.O. Box alone or c/o is unacceptable.) | First Name | Middle Initial | Last Name |
|--|----------------|-----------------------|------------------|
| Registered office: | <u>208 S</u> | <u>LaSalle Street</u> | <u>Suite 814</u> |
| | Number | Street | Suite # |
| | <u>Chicago</u> | <u>IL</u> | <u>60604</u> |
| | City | | ZIP |

Note: The registered agent must reside in Illinois. If the agent is a business entity, it must be authorized to act as agent in this state.

5. Purpose(s) for which the Limited Liability Company is organized: (see Note 2)
The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act and/or exclusively for the purpose(s) stated below:

PAID

APR 04 2022

DEPARTMENT OF
BUSINESS SERVICES

6. The duration of the company is perpetual unless otherwise stated. If the operating agreement provides for a dissolution date, enter that date here: _____
Month/Day Year

7. Optional: Other provisions for the regulation of the internal affairs of the company: (If additional space is needed, use standard sized paper.) _____

8. The Limited Liability Company has or will have on the effective date of filing one or more members.

9. Name(s) and business address(es) of the manager(s) and any member with the authority of manager:

| | | | | |
|----------------------------|--------------------------|--------|-------|-------|
| Tony's Seller Holdco, Inc. | 1200 W. Bryn Mawr Avenue | Itasca | IL | 60143 |
| Name | Number & Street | City | State | ZIP |
| Name | Number & Street | City | State | ZIP |
| Name | Number & Street | City | State | ZIP |
| Name | Number & Street | City | State | ZIP |
| Name | Number & Street | City | State | ZIP |

(If additional space is needed, use standard sized paper.)

10. Name and Address of Organizer(s):

I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated: 03/30 2022
Month/Day Year

1. [Signature]
Signature
Frank Ingraffia, VP - Corporate Operations
Name and Title (type or print)

If organizer is signing for a company or other entity, state name of company or entity.

1. 1200 W. Bryn Mawr Ave.
Number Street
Itasca
City
Illinois, 60143
State ZIP

2. _____
Signature
Name (type or print)

If organizer is signing for a company or other entity, state name of company or entity.

2. _____
Number Street
City
State ZIP

Note 1: The limited liability company name cannot contain any of the following terms or abbreviations including: Corporation, Incorporated, LTD., Co. or Limited Partnership. The name must contain the term Limited Liability Company, LLC or L.L.C. For the following two entity types: a company providing professional services licensed by the Illinois Department of Financial and Professional Regulation must instead contain the term or abbreviation Professional Limited Liability Company, PLLC or P.L.L.C. The name of a worker cooperative shall end with the term or abbreviation Limited Worker Cooperative Association, LWCA or L.W.C.A.

Note 2: A professional limited liability company must state the specific professional service or related professional services to be rendered by the professional limited liability company.

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TONY'S SELLER HOLDCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6707408 8300

SR# 20221270329

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203071458

Date: 04-01-22

RECORDED: 04/15/2022

TRADEMARK
REEL: 007693 FRAME: 0260