

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

Assignment ID: TMI44453

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Vital Farms, Inc.		10/05/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Company Name:</b>	Vital Farms, Inc.		
<b>Street Address:</b>	Suite C-100		
<b>Internal Address:</b>	3601 S Congress Ave		
<b>City:</b>	Austin		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	78704		
<b>Entity Type:</b>	Public Benefit Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 12</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5167400	ALFRESCO BUTTER	
<b>Registration Number:</b>	5167399	ALFRESCO EGGS	
<b>Registration Number:</b>	7245660	ETHICAL EGGS	
<b>Registration Number:</b>	5242151	GIRLS ON GRASS	
<b>Registration Number:</b>	5341079	GIRLS ON GRASS	
<b>Registration Number:</b>	5120620	LUCKY LADIES	
<b>Registration Number:</b>	4590110	REDHILL	
<b>Registration Number:</b>	5233268	VITAL FARMS	
<b>Registration Number:</b>	4124499	VITAL FARMS	
<b>Registration Number:</b>	5339276	VITAL FARMS	
<b>Registration Number:</b>	5210126	EST. 2007 VITAL FARMS	
<b>Registration Number:</b>	5120619	VITAL TIMES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	2158648209		
<b>Email:</b>	tmdocketing@ballardspahr.com,frankenfieldb@ballardspahr.com		

CH \$315.00.00 8677065

**Correspondent Name:** Hara K Jacobs Frankenfie  
**Address Line 1:** Ballard Spahr LLP  
**Address Line 2:** 1735 Market St. 51st Floor  
**Address Line 4:** Philadelphia, PENNSYLVANIA 19103

**ATTORNEY DOCKET NUMBER:** 00417640

**NAME OF SUBMITTER:** BETH FRANKENFIELD

**SIGNATURE:** BETH FRANKENFIELD

**DATE SIGNED:** 02/22/2024

**Total Attachments: 3**

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source=Vital Farms Certified Copy of PBC amendment#page2.tif

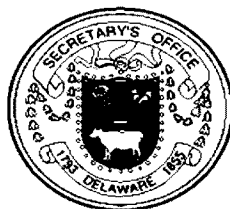
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# Delaware

Page 1

The First State

*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 AMENDMENT OF "VITAL FARMS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 2017, AT 12:47 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

5347047 8100  
SR# 20240576580

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202841445  
Date: 02-20-24

**TRADEMARK**  
**REEL: 008352 FRAME: 0144**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:47 PM 10/09/2017  
FILED 12:47 PM 10/09/2017  
SR 20176531701 - File Number 5347047

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION OF  
A PUBLIC BENEFIT CORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Vital Farms, Inc., a Delaware corporation (the "Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendment are as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by adding to its heading the phrase, "A Public Benefit Corporation";

**RESOLVED FURTHER**, the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "THIRD" so that, as amended, said Article shall be and read as follows:

**THIRD:** The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations, including Public Benefit Corporations ("PBCs"), may be organized under the General Corporation Law of the State of Delaware (the "DGCL"), including without limitation the following public benefits: (i) bringing ethically produced food to the table; (ii) bringing joy to our customers through products and services; (iii) allowing crew members to thrive in an empowering, fun environment; (iv) fostering lasting partnerships with our farmers and suppliers; (v) forging an enduring profitable business; and (vi) being stewards of our animals, land, air, and water, and being supportive of our community.

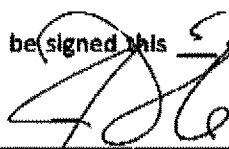
**RESOLVED FURTHER**, that the Certificate of Incorporation of this corporation be amended by adding a new Article thereof numbered "THIRTEENTH" so that said Article shall be and read as follows:

**THIRTEENTH:** Any disinterested failure by a director to satisfy section 365(a) of the DGCL shall not, for the purposes of §102(b)(7) or §145 of the DGCL and Articles NINTH and TENTH hereof, constitute an act or omission by such director not in good faith, or a breach of the duty of loyalty by such director. Any repeal or modification of the foregoing provisions of this Article THIRTEENTH by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

**SECOND:** That thereafter, by written consent, in accordance with Section 228 of the DGCL, the necessary number of shares as required by statute consented to the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 5 day of October, 2017.

By:   
 Authorized Officer  
 Title: CFO  
 Name: Jason Dale  
 Print or Type