

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Steinbeck Country Marketing		09/14/1995	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Steinbeck Country Produce		
Street Address:	9 Harris Place, Suite C		
Internal Address:	P.O. Box 7417		
City:	Salinas		
State/Country:	CALIFORNIA		
Postal Code:	93901		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1475201	HILLTOWN FARMS	
Registration Number:	2061289	STEINBECK COUNTRY PRODUCE	
CORRESPONDENCE DATA			
Fax Number:	(949)387-6074		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	949.786.2372		
Email:	jmjhlynn@aol.com		
Correspondent Name:	Jann Lynn		
Address Line 1:	5319 University Drive, #517		
Address Line 4:	Irvine, CALIFORNIA 92612		
ATTORNEY DOCKET NUMBER:	SCP.ASSGNMTS		
NAME OF SUBMITTER:	Jann Lynn		
Signature:	/jannlynn/		

OP \$65.00 1475201

Date:

02/27/2008

Total Attachments: 9

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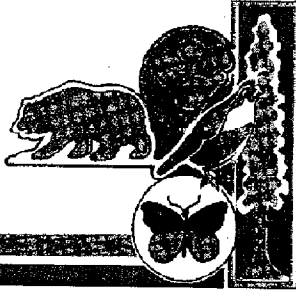
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State
of
California
SECRETARY OF STATE

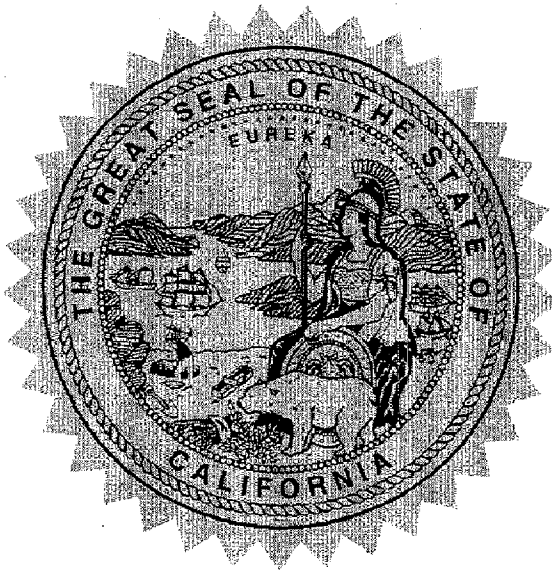
CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

SEP 26 1995



Bill Jones

Secretary of State

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

SEP 14 1995

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STEINBECK COUNTRY MARKETING

LOUIS HUNTINGTON and BONNIE HUNTINGTON certify that:

1. They are the President and the Secretary, respectively, of STEINBECK COUNTRY MARKETING.

2. Article I of said Articles of Incorporation should be amended to read as follows:

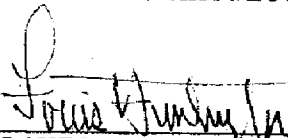
"The name of this corporation is STEINBECK COUNTRY PRODUCE."

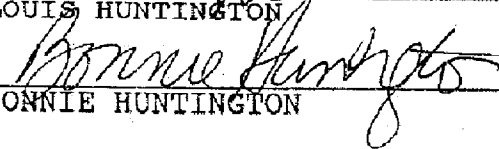
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporation Code. The total number of outstanding shares of the corporation is 2,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

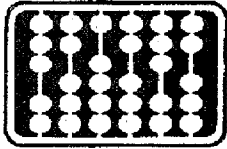
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date:



LOUIS HUNTINGTON


BONNIE HUNTINGTON



**HAYASHI &
WAYLAND**
Accountancy Corporation

mla 3-27-96

CLIENT COPY

CERTIFIED PUBLIC ACCOUNTANTS

Douglas Hayashi, C.P.A.
F. Warren Wayland, C.P.A.
John H. Gibbons, C.P.A.
Cecil Robbins, C.P.A.
E. Alan Stark, C.P.A., M.B.A.
Sherrie Isaac, C.P.A.

*An Independently Owned Member of the McGladrey Network
Worldwide Services Through RSM International*

March 20, 1996

State of California
Secretary of State
1500 11th St.
Sacramento, CA 95814

Re: Corporate name change

Dear Sir or Madam:

The following corporation has changed its name, effective September 14, 1995:

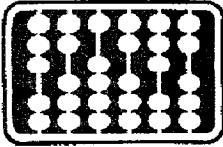
Previous name:	Steinbeck Country Marketing
New name:	Steinbeck Country Produce
Address:	P.O. Box 7417 Spreckels, CA 93962
Identification Numbers:	IRS - 77-1038457 EDD - 341-0483-6 CA Corp. - 1392717

There have been no changes other than a corporate name change. Please update your records accordingly.

Yours very truly,

STEINBECK COUNTRY PRODUCE

By _____
Bonnie Huntington
Secretary/Treasurer



**HAYASHI &
WAYLAND**

Accountancy Corporation

CERTIFIED PUBLIC ACCOUNTANTS

Douglas Hayashi, C.P.A.
F. Warren Wayland, C.P.A.
John H. Gibbons, C.P.A.
Cecil Robbins, C.P.A.
E. Alan Stark, C.P.A., M.B.A.
Sherrie Isaac, C.P.A.

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Worldwide Services Through RSM International*

March 20, 1996

Entity Control
Department of Treasury
Internal Revenue Service
Fresno, CA 93888

Re: Corporate name change

Dear Sir or Madam:

The following corporation has changed its name, effective September 14, 1995:

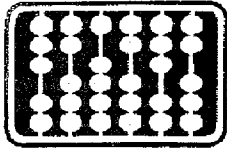
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Yours very truly,

STEINBECK COUNTRY PRODUCE

By _____
Bonnie Huntington
Secretary/Treasurer



**HAYASHI &
WAYLAND**

Accountancy Corporation

CERTIFIED PUBLIC ACCOUNTANTS

Douglas Hayashi, C.P.A.
F. Warren Wayland, C.P.A.
John H. Gibbons, C.P.A.
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E. Alan Stark, C.P.A., M.B.A.
Sherrie Isaac, C.P.A.

*An Independently Owned Member of the McGladrey Network
Worldwide Services Through RSM International*

March 20, 1996

Employment Development Department
Status Unit - MIC 28
P.O. Box 826880
Sacramento, CA 94280-0001

Re: Corporate name change

Dear Sir or Madam:

The following corporation has changed its name, effective September 14, 1995:

Previous name:	Steinbeck Country Marketing
New name:	Steinbeck Country Produce
Address:	P.O. Box 7417 Spreckels, CA 93962
Identification Numbers:	IRS - 77-1038457 EDD - 341-0483-6 CA Corp. - 1392717

There have been no changes other than a corporate name change. Please update your records accordingly.

Yours very truly,

STEINBECK COUNTRY PRODUCE

By _____
Bonnie Huntington
Secretary/Treasurer

MINUTES OF SHAREHOLDERS' MEETING

STEINBECK COUNTRY MARKETING

A special meeting of the shareholders have been called by the President and the same having been held on August 15, 1995 all shareholders being present and notice having been waived, and said meeting having been held in the office of legal counsel, namely, Michael D. Cling at 60 W. Alisal St., Salinas, California.

The meeting was called to order by the President and all holders of record of shares of the corporation being present;

The Secretary then presented a waiver of notice of meeting which was duly signed and is attached herewith.

The President then called the shareholders' attention to the purpose of the meeting which was to change the name of the corporation to Steinbeck Country Produce.

On motion unanimously carried, the following resolution was adopted:

RESOLVED, that Article I of the Articles of Incorporation of Steinbeck Country Marketing shall be and the same is hereby amended to read as follows: The name of the corporation is **Steinbeck Country Produce**.

It was further moved and carried that said amendment shall be effective August 15, 1995.

There being no further business, the meeting was adjourned.

Certification

I hereby certify the foregoing to be accurate minutes of the Shareholder's meeting of Steinbeck Country Marketing for August 15, 1995.



BONNIE HUNTINGTON, Secretary

WAIVER OF NOTICE AND CONSENT
TO HOLDING OF SPECIAL MEETING
OF THE SHAREHOLDERS OF
STEINBECK COUNTRY MARKETING

The undersigned, as shareholders of Steinbeck Country Marketing and being entitled to vote at a meeting of shareholders of the corporation, waive written notice of the special meeting of shareholders of the corporation on August 15, 1995 at the 60 W. Alisal Street, Salinas, California and consent to the holding of this meeting and approve the minutes thereof.

Executed on August 15, 1995 at Salinas, California.

HILLTOWN PACKING

By: *Alan Clitug*

Title: *President*

Date: August 15, 1995

HUNTINGTON FARMS

By: *John Huntington*

Title: *Pres.*

Date: August 15, 1995

MINUTES OF BOARD OF DIRECTORS

STEINBECK COUNTRY MARKETING

The Board of Directors met on August 15, 1995 pursuant to the President's request for a special board meeting. Notice was waived. All directors being present in the office of legal counsel, namely Michael D. Cling at 60 W. Alisal St., Salinas, California the meeting was called to order by the President and;

The Secretary then presented the waiver of notice which was signed by all Directors and entered in the minutes.

The President then called the Board's attention to the purpose of the meeting which was to change the name of the corporation.

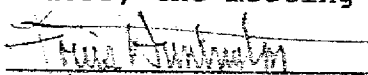
On motion unanimously carried the following resolution was adopted:

RESOLVED that Article I of the Articles of Incorporation of Steinbeck Country Marketing shall be and the same is hereby amended to read as follows: The name of the corporation is **Steinbeck Country Produce.**


It was further moved and carried that said amendment will be effective on 8-31-95, 1995.

Louis Huntington as the President and Bonnie Huntington as the Secretary were directed to execute a Certificate of Amendment and directed the same to be filed with the Secretary of State. Such Certificate was thereupon executed by such officers.

There being no further business, the meeting was adjourned.



Louis Huntington, President

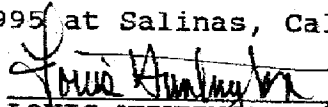


Bonnie Huntington, Secretary


WAIVER OF NOTICE AND CONSENT
TO HOLDING OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
STEINBECK COUNTRY MARKETING

The undersigned, as directors of STEINBECK COUNTRY MARKETING and being entitled to vote at a meeting of Directors of the corporation, waive written notice of the special meeting of Board of Directors of the corporation on August 15, 1995 at 60 W. Alisal Street, Salinas, California and consent to the holding of this meeting and approve the minutes thereof.

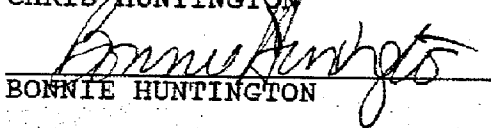
Executed on August 15, 1995 at Salinas, California.



LOUIS HUNTINGTON



CHRIS HUNTINGTON



BONNIE HUNTINGTON