### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM563169

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Carolina Foods, Inc.		12/27/2019	Corporation: NORTH CAROLINA

#### **RECEIVING PARTY DATA**

Name:	Carolina Foods, LLC
Street Address:	P.O. Box 36816
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28236
Entity Type:	Limited Liability Company: NORTH CAROLINA

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	4434841	DUCHESS

### CORRESPONDENCE DATA

Fax Number: 8046982196

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.

Phone: 804-775-1846

jhowell2@mcguirewoods.com Email:

Stephanie A. Martinez, McGuireWoods LLP **Correspondent Name:** Address Line 1: Gateway Plaza, 800 East Canal Street

Address Line 4: Richmond, VIRGINIA 23219

NAME OF SUBMITTER:	Stephanie A. Martinez
SIGNATURE:	/Stephanie Martinez/
DATE SIGNED:	02/21/2020

#### **Total Attachments: 3**

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> **TRADEMARK** REEL: 006868 FRAME: 0964

# State of North Carolina Department of the Secretary of State

SOSID: 0022819 Date Filed: 12/27/2019 10:50:00 AM Elaine F. Marshall North Carolina Secretary of State

C2019 361 00014

## ARTICLES OF ORGANIZATION INCLUDING ARTICLES OF CONVERSION

Pursuant to §§ 57D-2-21, 57D-9-20 and 57D-9-22 of the General Statutes of North Carolina, the undersigned converting business entity does hereby submit these Articles of Organization Including Articles of Conversion for the purpose of forming a limited liability company pursuant to the conversion of another eligible entity.

The name of the limited liability company is:  The limited liability company is being formed pursuant to a conversion of another business en (See Item 1 of the Instructions for appropriate entity designation)  The name of the converting business entity is: and the organization and internal affairs of the converting business entity are governed by the state or country of North Carolina  A plan of conversion has been approved by the converting business entity as required by law.  The converting business entity is a (check one): domestic corporation; foreign corporat foreign limited liability company; domestic limited partnership; foreign limited partnership; domestic registered limited liability partnership; foreign limited liability partnership; professional corporation; or other partnership a G.S. 59-36, whether or not formed under the laws of North Carolina.  The mailing address of the converting entity prior to the conversion is:  Number and Street:  Charlotte  State: NC Zip Code: 28203 County: Mecklenburg  If different, the mailing address of the resulting business entity is:  Number and Street:  Charlotte  State: NC Zip Code: 28236 County: Mecklenburg  The name and address of each person executing these articles of organization is as follows: (Amether each person is executing these articles of organization in the capacity of a member, whether each person is executing these articles of organization in the capacity of a member,	The r	name of the 1	imited lial	bility company	Carolir	ıa Foods, Ll	LC
(See Item 1 of the Instructions for appropriate entity designation)  Carolina Foods, Inc.  The name of the converting business entity is:  and the organization and internal affairs of the converting business entity are governed by the state or country of North Carolina  A plan of conversion has been approved by the converting business entity as required by law.  The converting business entity is a (check one): domestic corporation; foreign corporat foreign limited liability company; domestic limited partnership; foreign limited partnership; professional corporation; or other partnership as G.S. 59-36, whether or not formed under the laws of North Carolina.  The mailing address of the converting entity prior to the conversion is:  1807 S. Tryon St.  Number and Street:  Charlotte  State: NC Zip Code: 28203 County: Mecklenburg  If different, the mailing address of the resulting business entity is:  P.O. Box 36816  Number and Street:  Charlotte  Charlotte  State: Zip Code: County: Mecklenburg  The name and address of each person executing these articles of organization is as follows: (Aswhether each person is executing these articles of organization in the capacity of a member, whether each person is executing these articles of organization in the capacity of a member,	THE	пписа павщ	ty compai	ny is being for	meu pursua.	it to a conver	rsion of another business entity.
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The converting business entity is a (check one): domestic corporation; foreign corporat foreign limited liability company; domestic limited partnership; foreign limited partnership; domestic registered limited liability partnership; foreign limited liability partnership; professional corporation; or other partnership at G.S. 59-36, whether or not formed under the laws of North Carolina.  The mailing address of the converting entity prior to the conversion is:  Number and Street:    1807 S. Tryon St.	and the	ne organizati or country of	on and int North Ca	ernal affairs of arolina			
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The mailing address of the converting entity prior to the conversion is:  Number and Street:  Charlotte  State:  Number and Street:  City:  Charlotte  State:  NC  Zip Code:  County:  Mecklenburg  County:  P.O. Box 36816  Number and Street:  City:  Charlotte  State:  Charlotte  City:  Charlotte  Charlotte  State:  State:  Charlotte  State:  Charlotte  State:  Charlotte  State:  State:  Charlotte  State:  State:  Charlotte  State:  Charlotte  State:  Charlotte  State:  Charlotte  State:  State:  Charlotte  Stat							
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Number and Street:  City: Charlotte  State: NC Zip Code: County: Mecklenburg  If different, the mailing address of the resulting business entity is:  Number and Street: P.O. Box 36816  Number and Street: State: NC Zip Code: County: Mecklenburg  City: Charlotte  City: Charlotte  State: NC Zip Code: County: Mecklenburg  The name and address of each person executing these articles of organization is as follows: (A whether each person is executing these articles of organization in the capacity of a member,	The n	nailing addre	ss of the c	converting enti	ty prior to t	ne conversion	n is:
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City: State: Zip Code: County: Mecklenburg  If different, the mailing address of the resulting business entity is:  Number and Street: P.O. Box 36816  Number and Street: State: Zip Code: 28236	Numb	er and Stree	t:				
Number and Street:    P.O. Box 36816	City:	Charlotte		_ State: NC	Zip Code	28203	County: Mecklenburg
City: State: Zip Code: Zode: County: Mecklenburg  The name and address of each person executing these articles of organization is as follows: (A whether each person is executing these articles of organization in the capacity of a member,	If diff	erent, the ma	ıiling addı	ress of the resu	ılting busine	ss entity is:	
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whether each person is executing these articles of organization in the capacity of a member,	City:	Charlotte		State: NC	Zip Code	28236	County: Mecklenburg
whether each person is executing these articles of organization in the capacity of a member,	The n	ame and add	ress of eac	ch person exec	uting these	articles of or	vanization is as follows: (State
organizer or both.) Note: This document must be signed by all persons listed.							
Christopher J.C. Jones, Organizer	Chris	stopher J.C.	Jones, C	Organizer			
		· · · · · · · · · · · · · · · · · · ·					
100 N. Tryon St., Suite 4700, Charlotte, NC 28202		N Trues Ct	Cuita 4	700 Charlott	A NC 2820	12	

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6.	Paul R. Scarborough The name of the initial registered agent is:	
7.	The street address and county of the initial registered office of the limited liability company is:  Number and Street:  1807 S. Tryon St.	
	Charlotte City: State: NC Zip Code: Mecklenburg  County: Mecklenburg	
8.	The North Carolina mailing address, <i>if different from the street address</i> , of the initial registered office P.O. Box 36816	is is
	Number and Street:  Charlotte City: State: NC Zip Code: County:  Mecklenburg	
9.	Principal Office Information: Select either a or b.  a.  The limited liability company has a principal office.  The principal office telephone number: (704) 333-9812  The street address and county of the principal office of the limited liability company is:  Number and Street: 1807 S. Tryon St.	
	Charlotte NC Zip Code: County: Mecklenburg	
	The mailing address, <i>if different from the street address</i> , of the principal office of the limited liability company is:  Number and Street:  P.O. Box 36816	
	Charlotte	
	b. The limited liability company does not have a principal office.	
10.	Any other provisions which the limited liability company elects to include (e.g., the purpose of the ent are attached.	ity
11.	(Optional): Please provide a business e-mail address:	•

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	Carolina Foods, LLC
	(Opsipnal: Business Entity Name)
	Signature
	Christopher J.C. Jones, Organizer
	Type or Print Name and Title
below space to be used if more than or	ne organizer or member is listed in Item #5 above.
(Optional: Business Entity Name)	(Optional: Business Entity Name)
(Optional: Business Entity Name)	(Optional: Business Entity Name)
(Optional: Business Entity Name) Signature	(Optional: Business Entity Name) Signature
(Optional: Business Entity Name) Signature Type or Print Name and Title	(Optional: Business Entity Name)  Signature  Type or Print Name and Title

NOTES:

Filing fee is \$125. This document must be filed with the Secretary of State.

BUSINESS REGISTRATION DIVISION (Revised July 2017)

**RECORDED: 02/21/2020** 

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