

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		
<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:	804-775-1846		
Email:	jhowell2@mcguirewoods.com		
Correspondent Name:	Stephanie A. Martinez, McGuireWoods LLP		
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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State of North Carolina
Department of the Secretary of State

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.

1. The name of the limited liability company is: Carolina Foods, LLC.
The limited liability company is being formed pursuant to a conversion of another business entity.
(See Item 1 of the Instructions for appropriate entity designation)
2. The name of the converting business entity is: Carolina Foods, Inc.
and the organization and internal affairs of the converting business entity are governed by the laws of the state or country of North Carolina.

A plan of conversion has been approved by the converting business entity as required by law.

3. The converting business entity is a (*check one*): domestic corporation; foreign corporation;
 foreign limited liability company; domestic limited partnership;
 foreign limited partnership; domestic registered limited liability partnership;
 foreign limited liability partnership; professional corporation; or other partnership as defined in G.S. 59-36, whether or not formed under the laws of North Carolina.

4. The mailing address of the converting entity prior to the conversion is:

Number and Street: 1807 S. Tryon St.
City: Charlotte State: NC Zip Code: 28203 County: Mecklenburg

If different, the mailing address of the resulting business entity is:

Number and Street: P.O. Box 36816
City: Charlotte State: NC Zip Code: 28236 County: Mecklenburg

5. The name and address of each person executing these articles of organization is as follows: (*State whether each person is executing these articles of organization in the capacity of a member, organizer or both.*) **Note: This document must be signed by all persons listed.**

Christopher J.C. Jones, Organizer

100 N. Tryon St., Suite 4700, Charlotte, NC 28202

6. The name of the initial registered agent is: Paul R. Scarborough

7. The street address and county of the initial registered office of the limited liability company is:
Number and Street: 1807 S. Tryon St.
City: Charlotte State: NC Zip Code: 28203 County: Mecklenburg

8. The North Carolina mailing address, *if different from the street address*, of the initial registered office is:
Number and Street: P.O. Box 36816
City: Charlotte State: NC Zip Code: 28236 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.
City: Charlotte State: NC Zip Code: 28203 County: Mecklenburg

The mailing address, *if different from the street address*, of the principal office of the limited liability company is:
Number and Street: P.O. Box 36816
City: Charlotte State: NC Zip Code: 28236 County: Mecklenburg

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 entity) are attached.

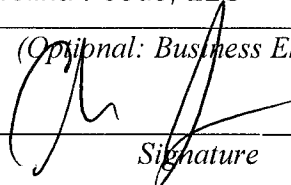
11. (Optional): Please provide a business e-mail address: _____
The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a future date is specified: _____.

This is the 27th day of December, 2019.

Carolina Foods, LLC

(Optional: Business Entity Name)



Signature

Christopher J.C. Jones, Organizer

Type or Print Name and Title

The below space to be used if more than one organizer or member is listed in Item #5 above.

(Optional: Business Entity Name)

Signature

Type or Print Name and Title

(Optional: Business Entity Name)

Signature

Type or Print Name and Title

(Optional: Business Entity Name)

Signature

Type or Print Name and Title

(Optional: Business Entity Name)

Signature

Type or Print Name and Title

NOTES:

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