

FORM PTO-1594
(Rev. 6-93)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

Atty Docket No. F1002.26473

To the Assistant Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Mrs. Smith's Brands, Inc.

- Individuals(s)
- General Partnership
- Corporation - South Carolina
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached Yes No

2. Name and address of receiving party(ies)

Name: **Flowers Frozen Desserts Brands, Inc.**

Internal Address:

Street Address: **1919 Flowers Circle**

City: **Thomasville** State: **GA** Zip: **31757**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State South Carolina
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional names(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: **April 24, 2003**

4. Application numbers(s) or patent numbers(s):

A. Trademark Application No.(s)
SEE ATTACHED SCHEDULE A

B. Trademark Registration No.(s)
SEE ATTACHED SCHEDULE A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **William H. Brewster**

Internal Address: **Kilpatrick & Stockton LLP**

Suite 2800

Street Address: **1100 Peachtree Street**

City: **Atlanta** State: **GA** Zip: **30309**

6. Total number of applications and registrations involved: **44**

7. Total fee (37 CFR 3.41).....\$ **1115.00**

Enclosed

Authorized to be charged to deposit account

The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. 11-0860.

8. Deposit account number:

11-0860

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Virginia S. Taylor
Name of Person Signing


Signature

June 18, 2003
Date

Total number of pages including cover sheet, attachments, and document: **4**

CH \$1115.00 110860 76303100

Schedule A

Trademark Name	Application Number	Registration Number	Status
ALMOND NUT TWIRLS		1,323,561	Registered
AUNT FANNY'S		930,604	Registered
AUNT FANNY'S (and design)		1,927,894	Registered
AUNTIE'S (and design)		1,243,811	Registered
BAMBY		860,660	Registered
BAMBY (and penguin design)		1,566,226	Registered
BROAD STREET BAKERY		1,841,969	Registered
BROAD STREET BAKERY		1,480,976	Registered
BROAD STREET BAKERY (and design)		1,907,897	Registered
BUTTER IN EVERY BITE		1,238,635	Registered
BUTTER UP (stylized)		1,324,885	Registered
COCOANUT TWIRLS		811,425	Registered
COZY KITCHEN		769,252	Registered
DANISH KITCHENS (and design)		1,799,544	Registered
DESIGN (European castle)		1,071,077	Registered
DOUGHNUGGETS (and design)		1,893,259	Registered
EUROPEAN BAKERS, LTD.		1,074,702	Registered
EUROPEAN BAKERS, LTD. (and design)		1,322,411	Registered
FILL 'EM WITH FUN		1,285,456	Registered
FOOTBALL SNACKS (and design)		1,891,804	Registered
FROM THE GRAIN STREET BAKERS (and design)		1,433,151	Registered
GRAB-A-SNACK	76/135688		Suspended
HOOPS SNACKS (and design)		1,886,237	Registered
MOUNTAIN FARM		1,883,776	Registered
MOUNTAIN FARM		1,389,281	Registered
MOUNTAIN FARM (and design)		1,883,778	Registered
MOUNTAIN FARM (and design)		1,895,225	Registered
MRS. FRESHLEY'S		2,604,620	Registered
MRS. FRESHLEY'S (and design)		1,641,435	Registered
MRS. SMITH'S ARTISAN MILL HEARTH-BAKED GOURMET BREADS (and design)	78/208003		Pending
NEW HARVEST		1,351,978	Registered
NEW TRADITION		1,351,979	Registered
OLD FASHIONED		1,461,503	Registered
PECAN TWIRLS		767,652	Registered
PRIZE RECIPE		1,374,955	Registered
REGAL MANOR (and design)		1,321,116	Registered
RUBEL'S DEUTSCHES SCHWARZ BROT (and design)		787,254	Registered
SOCCER GOALS	76/303100		Pending
SWEET WISE		2,071,339	Registered
TABLE PRIDE (stylized)		1,187,947	Registered
TABLE PRIDE INC. (and design)		1,312,729	Registered
TESORITOS		1,873,367	Registered
TEXAS CINNAMON ROLL		2,436,079	Registered
VALENTINE SWEET TREATS (and design)		1,886,236	Registered

May 27 2003 10:58AM

No. 2373 P. 2

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

FILED

MAY 01 2003

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

MAY 01 2003

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

Mark Hammond
SECRETARY OF STATE 3

ARTICLES OF AMENDMENT

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Mrs. Smith's Brands, Inc.
2. Date of Incorporation 5/26/1998
3. Agent's Name and Address CT Corp. System, 75 Beattie Place, Greenville, SC 296010-0000
4. On 4/24/03, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

The name of the corporation has been changed to:
"Flowers Frozen Desserts Brands, Inc."

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

NA

- B. Complete either "a" or "b", whichever is applicable.

- a. Amendment(s) adopted by shareholder action.
At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

<u>Voting Group</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Represented at the meeting</u>	<u>Number of Undisputed* Shares</u>
				<u>For</u> <u>or</u> <u>Against</u>

TRADEMARK

REEL: 002671 FRAME: 0617

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Mrs. Smith's Brands, Inc.
Name of Corporation

*NOTE: Pursuant to Section 33-10-106(b)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.
- 7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended). Effective Date: 12:00 p.m., Eastern Time, on April 12, 2003.

Date 4/24/03

Mrs. Smith's Brands, Inc.
Name of Corporation

Stephen R. Avera
Signature ASST. SECRETARY

STEPHEN R. AVERA - SECRETARY
Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	100.00
Total	\$110.00

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211

DOM-ARTICLES OF AMENDMENT.indd

Form Revised by South Carolina
Secretary of State, January 2000