

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001082

**FILED**  
**Aug 13, 2009**  
**Secretary of State**

**Entity Name:** HERITAGE FOOD SERVICE EQUIPMENT, INC.

**Current Principal Place of Business:**

5130 EXECUTIVE BLVD  
FORT WAYNE, IN 46808

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8710  
FORT WAYNE, IN 46898

**New Mailing Address:**

FEI Number: 35-1837186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: DYE, R. BRUCE  
Address: 5130 EXECUTIVE BLVD  
City-St-Zip: FORT WAYNE, IN 46808

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. BRUCE DYE

PRES

08/13/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date