

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000589

FILED
Feb 06, 2009
Secretary of State

Entity Name: HERITAGE BRANDS INC.

Current Principal Place of Business:

8201 PETERS ROAD, SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

2500 WESTON ROAD
SUITE 313
WESTON, FL 33331

Current Mailing Address:

8201 PETERS ROAD, SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

2500 WESTON ROAD
SUITE 313
WESTON, FL 33331

FEI Number: 26-1715080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: CULLINS, ROBERT
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: CEO () Delete
Name: CULLINS, ROBERT
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: BACCUS, JEAN-PIERRE
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: DS () Delete
Name: DEC, SZYMON
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: DST () Delete
Name: BICKLE, JUSTIN
Address: 8201 PETERS ROAD, SUITE 1000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CULLINS, ROBERT
Address: 2500 WESTON ROAD, SUITE 313
City-St-Zip: WESTON, FL 33331

Title: CEO (X) Change () Addition
Name: CULLINS, ROBERT
Address: 2500 WESTON ROAD, SUITE 313
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: BACCUS, JEAN-PIERRE
Address: 2500 WESTON ROAD, SUITE 313
City-St-Zip: WESTON, FL 33331

Title: DS (X) Change () Addition
Name: DEC, SZYMON
Address: 2500 WESTON ROAD, SUITE 313
City-St-Zip: WESTON, FL 33331

Title: DST (X) Change () Addition
Name: BICKLE, JUSTIN
Address: 2500 WESTON ROAD, SUITE 313
City-St-Zip: WESTON, FL 33331

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: ROBERT CULLINS

D/P

02/06/2009

Electronic Signature of Signing Officer or Director

Date