

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004883

Entity Name: HERITAGE FOOD SERVICE GROUP, INC.

Current Principal Place of Business:

5130 EXECUTIVE BLVD
FORT WAYNE, IN 46808

Current Mailing Address:

5130 EXECUTIVE BLVD
FORT WAYNE, IN 46808

FEI Number: 45-3742972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT
Name SNOWER, STEVE
Address 1200 GREENBRIAR DR
City-State-Zip: ADDISON IL 60101

Title VP
Name SHERWOOD, LORI
Address 1200 GREENBRIAR DR.
City-State-Zip: ADDISON IL 60101

I hereby 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 all other like empowered.

SIGNATURE: LORI SHERWOOD

VP

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date