

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004883

FILED
Apr 10, 2012
Secretary of State

Entity Name: HERITAGE FOOD SERVICE GROUP, INC.

Current Principal Place of Business:

5130 EXECUTIVE BLVD
FORT WAYNE, IN 46808

New Principal Place of Business:

Current Mailing Address:

5130 EXECUTIVE BLVD
FORT WAYNE, IN 46808

New Mailing Address:

FEI Number: 45-3742972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

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

Title: C
Name: JORDAN II, JOHN W
Address: 767 FIFTH AVE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: VCP
Name: DENVIR, MICHAEL R
Address: 767 FIFTH AVE., 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: DS
Name: FAGAN, ERIK J
Address: 767 FIFTH AVE., 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: DT
Name: SUFFREDINI, PETER D
Address: 767 FIFTH AVE., 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

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: R. BRUCE DYE

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date