



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HERITAGE FOOD SERVICE GROUP, INC.

Name of Corporation

**DOCUMENT NUMBER:** F11000004883

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TATIANA SHAFRANOV

Name of Contact Person

HERITAGE FOOD SERVICE GROUP, INC.

Firm/Company

5130 EXECUTIVE BLVD

Address

FORT WAYNE / IN 46808

City/State and Zip Code

TATIANAS@HFSE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TATIANA SHAFRANOV

Name of Contact Person

at ( 260 ) 482-1444 X 7982

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED  
2012 AUG 20 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
HERITAGE FOOD SERVICE GROUP, INC.
2. This entity was authorized to transact business in Florida on 12/06/2011 and its Florida document number is F11000004883
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT/CEO</u>	<u>JOHN T. McDONOUGH</u> <u>5130 EXECUTIVE BLVD</u> <u>FORT WAYNE, IN 46808</u>
<u>CHAIRMAN</u>	<u>JOHN W. JORDAN II</u> <u>767 FIFTH AVE, 48TH FLOOR</u> <u>NEW YORK, NY 10153</u>
<u>VICE PRESIDENT</u>	<u>MICHAEL R. DENVIR</u> <u>767 FIFTH AVE, 48TH FLOOR</u> <u>NEW YORK, NY 10153</u>
<u>SECRETARY</u>	<u>ERIK J. FAGAN</u> <u>767 FIFTH AVE, 48TH FLOOR</u> <u>NEW YORK, NY 10153</u>

(Attach additional pages if necessary)

  
\_\_\_\_\_  
Signature of an officer or director

PRESIDENT/CEO  
\_\_\_\_\_  
Title of person signing

JOHN McDONOUGH  
\_\_\_\_\_  
Typed or printed name of person signing  
CR2E127 (10/11)

**FILING FEE \$35**  
Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ATTACHMENT TO

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD  
OFFICER(S) AND/OR DIRECTOR(S)**

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address:

TREASURER

PETER D. SUFFREDINI

767 FIFTH AVE., 48<sup>TH</sup> FLOOR  
NEW YORK, NY 10153