

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004883

**FILED**  
**Mar 19, 2015**  
**Secretary of State**  
**CC8104906466**

**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 PCEO  
Name MCDONOUGH, JOHN T  
Address 5130 EXECUTIVE BLVD  
City-State-Zip: FORT WAYNE IN 46808

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

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

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

Title T  
Name EMERY, MARK  
Address 376 BELLE FORET DRIVE  
City-State-Zip: LAKE BLUFF IL 60044

Title ASSISTANT SECRETARY  
Name MANN, JEFFREY A  
Address 5130 EXECUTIVE BLVD  
City-State-Zip: FORT WAYNE IN 46808

*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: JEFFREY A MANN**

**ASSISTANT SECRETARY 03/19/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date