

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004883

**FILED**  
**Apr 14, 2016**  
**Secretary of State**  
**CC1604580908**

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

Title            DIRECTOR  
Name            BONDICK, GREGORY  
Address        890 WINTER STREET  
                  SUITE 130  
City-State-Zip: WALTHAM MA 02451

Title            DIRECTOR  
Name            DONAHUE, JOHN  
Address        890 WINTER STREET  
                  SUITE 130  
City-State-Zip: WALTHAM MA 02451

Title            DIRECTOR  
Name            LEE, DANIEL  
Address        890 WINTER STREET  
                  SUITE 130  
City-State-Zip: WALTHAM MA 02451

Title            DIRECTOR  
Name            RUTH, HELEN  
Address        890 WINTER STREET  
                  SUITE 130  
City-State-Zip: WALTHAM MA 02451

Title            CFO, SECRETARY, TREASURER  
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

**CFO, TREASURER,  
SECRETARY**

**04/14/2016**

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

\_\_\_\_\_  
Date