

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004423

FILED
Apr 20, 2011
Secretary of State

Entity Name: HERITAGE BAG COMPANY

Current Principal Place of Business:

1648 DIPLOMAT DRIVE
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

1648 DIPLOMAT DRIVE
CARROLLTON, TX 75006

New Mailing Address:

FEI Number: 75-1425644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, THOMAS S
6844 CRESCENT OAKS CT
LAKELAND, FL 33813 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: CPD
Name: ALLEN, CARLETON A
Address: 1648 DIPLOMAT DRIVE
City-St-Zip: CARROLLTON, TX 75006

Title: D
Name: ALLEN, CARL F
Address: 1648 DIPLOMAT DRIVE
City-St-Zip: CARROLLTON, TX 75006

Title: T
Name: NICHOLSON, LEE
Address: 1648 DIPLOMAT DRIVE
City-St-Zip: CARROLLTON, TX 75006

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: LEE NICHOLSON

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date