

2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000003719

Entity Name: THE HEART OF PORTILLO'S FUND, INC.**Current Principal Place of Business:**2001 SPRING ROAD
SUITE 400
OAK BROOK, IL 60523**Current Mailing Address:**2001 SPRING ROAD
SUITE 400
OAK BROOK, IL 60523 US**FEI Number:** 85-0616287**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 DIRECTOR
Name WAITE, JILL
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523Title DIRECTOR
Name HOOK, MICHELLE
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523Title DIRECTOR
Name PORTILLO, MICHAEL
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523Title VP
Name ROMAN, MICHAEL
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523Title DIRECTOR
Name KAISER, KELLY M.
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523Title TREASURER
Name DECICCO, CHRISTINE
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523Title DIRECTOR
Name BROWN, DERRICK
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523Title PRESIDENT
Name VANDERZYL, KARI
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY M. KAISER

DIRECTOR

04/29/2025

Electronic Signature of Signing Officer/Director Detail_____
Date