

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004423

Entity Name: HERITAGE BAG COMPANY

Current Principal Place of Business:

501 GATEWAY PKWY
ROANOKE, TX 76262

Current Mailing Address:

501 GATEWAY PKWY
ROANOKE, TX 76262

FEI Number: 75-1425644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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 CHAIRMAN, CEO, DIRECTOR
Name BIKULEGE, STAN
Address 501 GATEWAY PKWY
City-State-Zip: ROANOKE TX 76262

Title COO
Name MASCARELLO, BEN
Address 501 GATEWAY PKWY
City-State-Zip: ROANOKE TX 76262

Title CFO, SECRETARY AND TREASURER
Name PALMISANO, PAUL
Address 501 GATEWAY PKWY
City-State-Zip: ROANOKE TX 76262

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: STAN BIKULEGE

CHAIRMAN, CEO

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date