

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004423

Entity Name: HERITAGE BAG COMPANY

Current Principal Place of Business:

1648 DIPLOMAT DRIVE
CARROLLTON, TX 75006

Current Mailing Address:

1648 DIPLOMAT DRIVE
CARROLLTON, TX 75006

FEI Number: 75-1425644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title SECRETARY
Name MORRIS, JAMES D
Address 113 MEADOWCREEK RD
City-State-Zip: COPPELL TX 75019

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

05/05/2014

Electronic Signature of Signing Officer/Director Detail

Date