2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2004 8:00 am Secretary of State

03-16-2004 90025 028 ***150.00 **DOCUMENT # F02000005619** HEARTLAND FOOD PRODUCTS, INC. Principal Place of Business Mailing Address 1901 WEST 47TH PLACE, SUITE 210 1901 WEST 47TH PLACE, SUITE 210 14000023 WESTWOOD, KS 66205 WESTWOOD, KS 66205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 48-1152201 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUGLIOTTA, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 4930 13TH AVENUE NORTH ST. PETERSBURG, FL 33710 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition VST TITLE TITLE ☐ Delete STEEB, MARY M NAME NAME 411 west 46th Tezzace#901 STREET ADDRESS STREET ADDRESS 411 WEST 46TH TERRACE, #902 CITY-ST-ZIP KANSAS CITY, MO 64112 CITY-ST-ZIP KANSAS CITY, MO 64112 TITLE Change ☐ Addition TITLE Delete NAME STEEB, MARY M NAME 1230 BAY DRIVE 411 WEST 46TH TERRACE, #902 STREET ADDRESS STREET ADDRESS KANSAS CITY, MO 64112 CITY-ST-ZIP Sanibel, FL 33957 CITY-ST-7IP Change TITLE Addition ☐ Delete TITLE NAME STEEB, WILLIAM R NAME 411 Wast 46th Tozzaco, # 901 411 WEST 46TH TERRACE, #902 STREET ADDRESS STREET ADDRESS KANSAS CITY, MO 64112 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE KEARNEY, PATRICK A NAME NAME STREET ADDRESS 14111 ENGLAND STREET ADDRESS OVERLAND PARK, KS 66221 CITY-ST-ZIP CITY-ST-ZIP ASSES V Addition ☐ Change TITLE ☐ Delete TITLE DAWA C. ROOS NAME NAME 15709 Birch STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Quealand PARK ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 2

SPANTURE OF TYPES OF PRINTED NAME OF SIGNING DESIGNED OF DIRECTOR

3/10/04

9138314446

Daytime Phone A