2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # F02000005619 **Secretary of State** 1. Entity Name HEARTLAND FOOD PRODUCTS, INC. Principal Place of Business Mailing Address 1901 WEST 47TH PLACE, SUITE 210 1901 WEST 47TH PLACE, SUITE 210 WESTWOOD KS 66205 WESTWOOD KS 66205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 48-1152201 Not Applicable Zip Zip Country \$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 Name GUGLIOTTA, EDWARD D 4930 13TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VST HILE Delete Change Addition STEEB, MARY M NAME NAME 411 WEST 46TH TERRACE #901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO 64112 CITY-SE-7/P TITLE CD 1100000228647 Delete tilt F Change Addition 02/14/05-80047-017 150.00 NAME STEEB, MARY M NAME STREET ADDRESS 1230 BAY DRIVE STREET ADDRESS CITY - ST - ZIP SANIBEL FL 33957 CHTY-ST-ZIP TITLE ☐ Delete TrT1 F ☐ Change ☐ Addition NAME STEEB, WILLIAM R STREET ADDRESS 411 WEST 46TH TERRACE #901 STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO 64112 CHY-ST-ZIP TITLE Defete uu t☐ Change Addition ROOS, DANA C NAME NAME 15709 BIRCH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVERLAND PARK KS 66224 CITY-ST-ZIP THICE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP THUE Delete TITLE Change ☐ Addition 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cale Car

Daytime Phone #

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