

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005619

FILED
Jan 15, 2009
Secretary of State

Entity Name: HEARTLAND FOOD PRODUCTS, INC.

Current Principal Place of Business:

1901 WEST 47TH PLACE, SUITE 210
WESTWOOD, KS 66205

New Principal Place of Business:

Current Mailing Address:

1901 WEST 47TH PLACE, SUITE 210
WESTWOOD, KS 66205

New Mailing Address:

FEI Number: 48-1152201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIOTTA, EDWARD D
4930 13TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: STEEB, MARY M
Address: 411 WEST 46TH TERRACE #901
City-St-Zip: KANSAS CITY, MO 64112

Title: TRES () Delete
Name: STEEB, MARY M
Address: 411 WEST 46TH TERRACE #901
City-St-Zip: KANSAS CITY, MO 64112

Title: PRES () Delete
Name: STEEB, WILLIAM R
Address: 2120 WYANDOTTE, #20
City-St-Zip: KANSAS CITY, MO 64108

Title: AVP () Delete
Name: ROOS, DANA C
Address: 15709 BIRCH
City-St-Zip: OVERLAND PARK, KS 66224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA C. ROOS

AVP

01/15/2009

Electronic Signature of Signing Officer or Director

Date