

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005619

FILED
Jan 07, 2011
Secretary of State

Entity Name: HEARTLAND FOOD PRODUCTS, INC.

Current Principal Place of Business:

1900 WEST 47TH PLACE, SUITE 302
WESTWOOD, KS 662051815

New Principal Place of Business:

Current Mailing Address:

1900 WEST 47TH PLACE, SUITE 302
WESTWOOD, KS 662051815

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DANA C. ROOS

AVP

01/07/2011

Electronic Signature of Signing Officer or Director

Date