

FO2000005619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

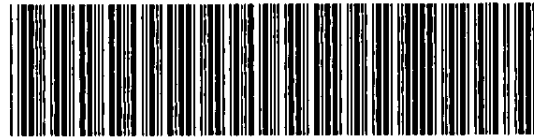
(Business Entity Name)

(Document Number)

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PALM BEACH, FLORIDA

DEC 27 2012

T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 468028 7867611

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : December 20, 2012

ORDER TIME : 12:10 PM

ORDER NO. : 468028-003

CUSTOMER NO: 7867611

CHANGE OF AGENT

NAME: HEARTLAND FOOD PRODUCTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Kansas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heartland Food Products, Inc.
2. The principal office address: 1900 West 47th Place, Suite 302, Westwood, KS
66205-1815.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11-8-2002 Document number: F02000005619
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gugliotta, Edward D
4930 13th Avenue North
St. Petersburg, FL 33710

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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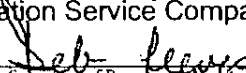
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Elizabeth A Dawson, Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: 
Signature of Registered Agent

12-20-12
Date

If signing on behalf of an entity:

Deb Reeves, Assistant VP
Typed or Printed Name

*** FILING FEE: \$35.00 ***