2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# F04000001082

Entity Name: HERITAGE FOOD SERVICE EQUIPMENT, INC.

Current Principal Place of Business:

5130 EXECUTIVE BLVD
FORT WAYNE, IN 46808

New Principal Place of Business:

Current Mailing Address:

PO BOX 8710
FORT WAYNE, IN 46898

New Mailing Address:

FEI Number: 35-1837186 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DPST
Name: DYE, R. BRUCE
Address: 5130 EXECUTIVE BLVD
City-St-Zip: FORT WAYNE, IN 46808

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: R. BRUCE DYE PRES 01/21/2010

Electronic Signature of Signing Officer or Director Date