

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERITAGE FOOD SERVICE GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F11000004883

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TATIANA SHAFRANOV

Name of Contact Person

HERITAGE FOOD SERVICE GROUP, INC.

Firm/Company

5130 EXECUTIVE BLVD

Address

FORT WAYNE / IN 46808

City/State and Zip Code

TATIANAS@HFSE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TATIANA SHAFRANOV

Name of Contact Person

at (260) 482-1444 X 7982

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2012 AUG 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
HERITAGE FOOD SERVICE GROUP, INC.
2. This entity was authorized to transact business in Florida on 12/06/2011 and its Florida document number is F11000004883
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT/CEO

Name and Address

JOHN T. McDONOUGH

5130 EXECUTIVE BLVD

FORT WAYNE, IN 46808

CHAIRMAN

JOHN W. JORDAN II

767 FIFTH AVE, 48TH FLOOR

NEW YORK, NY 10153

VICE PRESIDENT

MICHAEL R. DENVIR

767 FIFTH AVE, 48TH FLOOR

NEW YORK, NY 10153

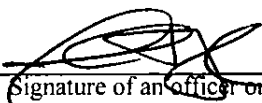
SECRETARY

ERIK J. FAGAN

767 FIFTH AVE, 48TH FLOOR

NEW YORK, NY 10153

(Attach additional pages if necessary)


Signature of an officer or director

PRESIDENT/CEO

Title of person signing

JOHN McDONOUGH

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ATTACHMENT TO

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD
OFFICER(S) AND/OR DIRECTOR(S)**

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address:

TREASURER

PETER D. SUFFREDINI

767 FIFTH AVE., 48TH FLOOR
NEW YORK, NY 10153