

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002981

FILED
Apr 10, 2008
Secretary of State

Entity Name: HERITAGE PROPANE HOLDINGS, INC.

Current Principal Place of Business:

8801 SOUTH YALE AVENUE
STE 310
TULSA, OK 741373536

New Principal Place of Business:

Current Mailing Address:

8801 SOUTH YALE AVENUE
STE 310
TULSA, OK 741373536

New Mailing Address:

FEI Number: 73-1342142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DIR () Delete
Name: MILLS, R C
Address: 5000 SAWGRASS VILLAGE, SUITE 4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEO () Delete
Name: DAVIS, RAY C
Address: 2838 WOODSIDE STREET
City-St-Zip: DALLAS, TX 75204

Title: CEO () Delete
Name: WARREN, KELCY L
Address: 2838 WOODSIDE STREET
City-St-Zip: DALLAS, TX 75204

Title: VP () Delete
Name: MCCREA, MARSHALL S III
Address: 800 E. SONTERRA BLVD.
City-St-Zip: SAN ANTONIO, TX 78258

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WARREN, KELCY L
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

Title: DIR (X) Change () Addition
Name: JENNINGS, BRIAN J
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

Title: CEO (X) Change () Addition
Name: WARREN, KELCY L
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

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

Title: CFO () Change (X) Addition
Name: JENNINGS, BRIAN J
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

Title: SEC () Change (X) Addition
Name: MASON, THOMAS P
Address: 3738 OAK LAWN AVE.
City-St-Zip: DALLAS, TX 75219

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: THOMAS P. MASON

SEC

04/10/2008

Electronic Signature of Signing Officer or Director

Date