

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002981

FILED  
Apr 20, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: DIR  
Name: SALINAS, MARTIN  
Address: 3738 OAK LAWN AVE.  
City-St-Zip: DALLAS, TX 75219

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

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

Title: CFO  
Name: SALINAS, MARTIN  
Address: 3738 OAK LAWN AVE.  
City-St-Zip: DALLAS, TX 75219

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

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: THOMAS P. MASON

SEC

04/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date