

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002982

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERITAGE PROPANE SERVICE CORP.

Current Principal Place of Business:

8801 SOUTH YALE AVENUE
STE 310
TULSA, OK 74137

New Principal Place of Business:

Current Mailing Address:

8801 SOUTH YALE AVENUE
STE 310
TULSA, OK 74137

New Mailing Address:

FEI Number: 73-1495294 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: COO () Delete
Name: POWERS, WILLIAM G
Address: 12 KINGS PLACE
City-St-Zip: QUEENSBURY, NY 12804

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

Title: DIR () Delete
Name: MILLS, R C
Address: 5000 SAWGRASS VILLAGE, SUITE 4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CNTR () Delete
Name: HICKS, KAREN
Address: 2225 11TH AVE
City-St-Zip: HELENA, MT 59601

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: POWERS, WILLIAM G
Address: 12 KINGS PLACE
City-St-Zip: QUEENSBURY, NY 12804

Title: S VP (X) Change () Addition
Name: GRADY, PAUL R
Address: 500 MEIJER DRIVE, SUITE 200
City-St-Zip: FLORENCE, KY 41042

Title: PRES (X) Change () Addition
Name: POWERS, WILLIAM G
Address: 12 KINGS PLACE
City-St-Zip: QUEENSBURY, NY 12804

Title: VP (X) Change () Addition
Name: HICKS, KAREN
Address: 754 RIVER ROCK DRIVE
City-St-Zip: HELENA, MT 59604

Title: SEC (X) Change () Addition
Name: BEATTY, ERIC P
Address: 500 MEIJER DRIVE, SUITE 200
City-St-Zip: FLORENCE, KY 41042

Title: ASEC (X) Change () Addition
Name: HARRISON, PEGGY J
Address: 8801 S. YALE AVE., SUITE 310
City-St-Zip: TULSA, OK 74137

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: PEGGY J HARRISON

ASEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date