

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002982

FILED
Apr 28, 2010
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: DIR
Name: POWERS, WILLIAM G
Address: 12 KINGS PLACE
City-St-Zip: QUEENSBURY, NY 12804

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

Title: PRES
Name: POWERS, WILLIAM G
Address: 12 KINGS PLACE
City-St-Zip: QUEENSBURY, NY 12804

Title: VP
Name: HICKS, KAREN
Address: 754 RIVER ROCK DRIVE
City-St-Zip: HELENA, MT 59604

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

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

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: PEGGY J. HARRISON

ASEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date