

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002982

FILED
Apr 29, 2012
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:

460 N GULPH ROAD
KING OF PRUSSIA, PA 19406

Current Mailing Address:

8801 SOUTH YALE AVENUE
STE 310
TULSA, OK 74137

New Mailing Address:

460 N GULPH ROAD
KING OF PRUSSIA, PA 19406

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SHERIDAN, JERRY E
Address: 460 N GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VP
Name: GRADY, PAUL R
Address: 460 N GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VPS
Name: KNAUSS, ROBERT H
Address: 460 N GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: CFO
Name: IANNARELLI, JOHN S
Address: 460 N GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: LGC
Name: SAMUEL, STEVEN S
Address: 460 N GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: TREA
Name: GALLAGHER, HUGH J
Address: 460 N GULPH ROAD
City-St-Zip: KING OF PRUSSIA, PA 19406

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: CRYSTAL D. MERCHANT

AASS

04/29/2012

Electronic Signature of Signing Officer or Director

Date