

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129682

Entity Name: HEINZ HOLDINGS LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

362 GARDNER DR NE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

284 EGLIN PKWY NE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

362 GARDNER DR NE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 45-3824510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, JUDY G
50 BAY DRIVE NE
FORT WALTON BEACH, FL 32548 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEINTZELMAN, MATTHEW K
Address: 362 GARDNER DR NE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW HEINTZELMAN

MGRM

04/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date