

N07000000 959

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ALABAMA  
TALLAHASSEE, FLORIDA

09 DEC 14 PM 12:28

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PAChange

DEC 15 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2009

MARY A. FOY  
P. O. BOX 7815  
227 US HWY 27 SOUTH  
SEBRING, FL 33870

SUBJECT: HEARTLAND FOOD RESERVOIR, INC.  
Ref. Number: N07000000959

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 909A00036908

DELIVERED  
2009 DEC 14 AM 8:00  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Heartland Food Reservoir, Inc  
Name of Corporation

DOCUMENT NUMBER: N07000000959

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary A. Foy or Carol Bogdan  
Name of Contact Person

Heartland Food Reservoir, Inc  
Firm/Company  
PO Box 7815  
227 US Hwy 27 South  
Address

Sebring FL 33870  
City/State and Zip Code

imayelow@embargo.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Foy at (863) 385-1143  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heartland Food Reservoir, Inc.
2. The principal office address: 227 US Hwy 27 South  
Sebring, FL 33870
3. The mailing address (if different): PO Box 7815  
Sebring, FL 33872
4. Date of incorporation/qualification: 4/26/2007 Document number: N07000000959
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carol A. Bogdan  
7205 S. George Blvd.  
Sebring, FL 33871

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary A. Foy  
227 US Hwy 27 South  
P.O. Box NOT acceptable  
Sebring, FL 33870

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carol A. Bogdan, Treasurer Carol A. Bogdan, Treasurer  
Signature of an officer or director Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Carol Bogdan Nov. 20, 2009  
Signature of Registered Agent Date

If signing on behalf of an entity:

Mary A. Foy Mary A Foy  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*