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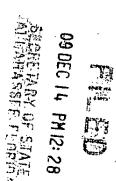
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FLORIDA DEPARTMENT OF STATE Division of Corporations

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

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Kertland Food Reservoir, Inc. Name of Corporation
DOCUMENT NUMBER: NOT 000 000 9 59
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 Bogdon Name of Contact Person Heartland Food Reservair Inc
Heartland Food Reservoir, Inc. Po Box 7815
221 US Huy 27 South
Sebring FL 33870 City/State and Zip Code
E-mail address (to be used for future annual report notification)
For further information concerning this matter, please call:
Mary Foy Name of Contact Person at (863) 385-1143 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: Hear Hand Food Reservoir, Inc.
2. The principal office address: 227 US Huy 27 South Sebring, FL 33870
3. The mailing address (if different): PO BOX 7815
Sebring FL 33872
4. Date of incorporation/qualification: U/26/2001 Document number: NOT 000 000 959
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. Bugdan
1205 5. 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 Huy 27 South P.O. Box NOT acceptable
Sebring, FL 33810.
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
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.
Coard Boadan Nov. 20, 2009 Signature of Registered Agent
If signing on behalf of an entity:
Mary A. For Mary a tryped or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314