2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000959

FILED Jan 13, 2011 Secretary of State

Entity Name: HEARTLAND FOOD RESERVOIR, INC.

Current Principal Place of Business: New Principal Place of Business:

227 US HIGHWAY 27 S SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P.O. BOX 7815 SEBRING, FL 33872

FEI Number: 20-8234466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOY, MARY A
227 US HIGHWAY 27 S
SEBRING, FL 33870 US
HETHERTON, RICHARD
227 US HIGHWAY 27 S
SEBRING, FL 33870 US

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: RICHARD HETHERTON 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: HETHERTON, RICH Address: 108 TOMS RD. City-St-Zip: LORIDA, FL 33857 US

Title: VCHR

Name: CHRISTIANSEN, MARLENE
Address: 145 FOREVER AVE.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: TRES

 Name:
 DONALDSON, DEVON

 Address:
 120 S. ANOKA AVE

 City-St-Zip:
 AVON PARK, FL 33825

Title: SEC

Name: ESCOBAR, GAIL

Address: 227 US HWY. 27 SOUTH City-St-Zip: SEBRING, FL 33870

Title: PRES

Name: WILLIAM, STEPHENSON Address: 108 ROWE AVE. City-St-Zip: AVON PARK, FL 33825

Title: DIR

Name: MARY, FOY DIR Address: 227 US 27 SOUTH. City-St-Zip: SEBRING, FL 33870

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD HETHERTON CHRM 01/13/2011