

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102428

Entity Name: HEINZ PRODUCTIONS, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA  
BUILDING 22A  
ORLANDO, FL 32819

## New Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA  
B32 SUITE 609  
ORLANDO, FL 32819

## Current Mailing Address:

7337 VICTORIA CIRCLE  
ORLANDO, FL 32835

## New Mailing Address:

FEI Number: 59-3683279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEINZ, HEATHER  
7337 VICTORIA CIRCLE  
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HEINZ, HEATHER  
Address: 7337 VICTORIA CIRCLE  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATHER HEINZ

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date