

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012876

Entity Name: HEINZ AND HEINZ, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

514 FALCON AVE
PATRICK AIR FORCE BASE, FL 32925

New Principal Place of Business:

Current Mailing Address:

4426 SHAWANO AVE
GREEN BAY, WI 54313

New Mailing Address:

FEI Number: 26-4218397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZ, ROBIN M
514 FALCON AVE
PATRICK AIR FORCE BASE, FL 32925 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: P
Name: HEINZ, ROBIN M
Address: 4426 SHAWANO AVE
City-St-Zip: GREEN BAY, WI 54313

Title: T
Name: HEINZ, DANIEL J
Address: 4426 SHAWANO AVE
City-St-Zip: GREEN BAY, WI 54313

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

SIGNATURE: ROBIN HEINZ

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date