

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007262

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEARTLAND GROWERS SUPPLY, INC.

Current Principal Place of Business:

541 S. 6TH AVE
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

541 S. 6TH AVE
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 65-0380194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, JEFF J
106 S FIFTH AVE
STE B
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

GORDON, REGINA D
541 S. 6TH AVE
WAUCHULA, FL 33873 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: REGINA D. GORDON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, JAY A
Address: 117 N ILLINOIS AVE
City-St-Zip: WAUCHULA, FL 33873

Title: STD
Name: GORDON, JOHN G
Address: 541 S 6TH AVE
City-St-Zip: WAUCHULA, FL 33873

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: REGINA D. GORDON

R/A

04/29/2011

Electronic Signature of Signing Officer or Director

Date