2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005619

Entity Name: HEARTLAND FOOD PRODUCTS, INC.

Current Principal Place of Business:

1900 WEST 47TH PLACE, SUITE 302 WESTWOOD, KS 66205-1815

Current Mailing Address:

1900 WEST 47TH PLACE, SUITE 302 WESTWOOD, KS 66205-1815

FEI Number: 48-1152201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2014

Secretary of State

CC8931794109

Officer/Director Detail:

Title SEC Title TRES

Name STEEB, MARY M Name STEEB, MARY M

Address 411 WEST 46TH TERRACE #901 Address 411 WEST 46TH TERRACE #901

City-State-Zip: KANSAS CITY MO 64112 City-State-Zip: KANSAS CITY MO 64112

Title PRES Title AVP

NameSTEEB, WILLIAM RNameROOS, DANA CAddress2120 WYANDOTTE, #20Address15709 BIRCH

City-State-Zip: KANSAS CITY MO 64108 City-State-Zip: OVERLAND PARK KS 66224

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: DANA C. ROOS AVP 03/03/2014