

2013 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

Officer/Director Detail :

Title SEC
Name STEEB, MARY M
Address 411 WEST 46TH TERRACE #901
City-State-Zip: KANSAS CITY MO 64112

Title TRES
Name STEEB, MARY M
Address 411 WEST 46TH TERRACE #901
City-State-Zip: KANSAS CITY MO 64112

Title PRES
Name STEEB, WILLIAM R
Address 2120 WYANDOTTE, #20
City-State-Zip: KANSAS CITY MO 64108

Title AVP
Name ROOS, DANA C
Address 15709 BIRCH
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 ROOS

ASST VP

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date