

1.) CORPORATION NAME: HEARTLAND FOOD PRODUCTS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 2/28/2014 SCC ID NO: F1538141 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: KS					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1900 W. 47TH PLACE, SUITE 302 CITY/ST/ZIP: WESTWOOD, KS 66205-1815

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM R STEEB TITLE: PRESIDENT ADDRESS: 2120 WYANDOTTE #20 CITY/ST/ZIP/CO: KANSAS CITY, MO 64108	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DANA C ROOS TITLE: ASST VP ADDRESS: 15709 BIRCH CITY/ST/ZIP/CO: OVERLAND PARK, KS 66224	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MARY M STEEB TITLE: SEC/TREAS ADDRESS: 411 W 46TH TERRACE #901 CITY/ST/ZIP/CO: KANSAS CITY, MO 64112	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANA C ROOS	DANA C ROOS, ASST VP	1/29/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.