



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. ID No. 001658859

2. Exact Name of the Limited Liability Company HEARTLAND FOOD PRODUCTS, LLC

3. State of Formation

State: KS

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

42

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

WHOLESALE OF WAFFLE FOOD PRODUCTS AND RETAILER OF RESTAURANT EQUIPMENT

5. Principal Office Address

No. and Street: 1900 WEST 47TH PLACE, SUITE 302

City or Town: WESTWOOD

State: KS Zip: 66205 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: DANA LAIRD Contact Title: ACCOUNTING MANAGER

No. and Street: 1900 WEST 47TH PLACE, SUITE 302

City or Town: WESTWOOD

State: KS Zip: 66205 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	HFP II, LLC C/O BOK FINANCIAL CAPITAL CORPORATION CHRISTOPHER GRABER	ONE WILLIAMS CENTER, 9TH FLOOR TULSA, OK 74172 US

MANAGER

HEARTLAND FOOD PRODUCTS
HOLDINGS, INC. WILLIAM STEEB

2120 WYANDOTTE, UNIT 20
KANSAS CITY, MO 64108 US

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 28 Day of March, 2017 at 11:08:06 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By DANA LAIRD
Signature of Authorized Person

Form No. 632
Revised 09/07

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