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**Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS
2014 JAN 28 PM 12:00

**FOREIGN PROFIT/NONPROFIT CORPORATION
WAKEFERN FOOD CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

Handwritten signature/initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wakefern Food Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ronald Berman

Name of Person

Wakefern Food Corp.

Firm/Company

5000 Riverside Drive

Address

Keasbey, New Jersey 08832

City/State and Zip code

ron.berman@wakefern.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Berman

at (732) 906-5174

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Now Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Now Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

(3/5)
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SECRETARY OF STATE
DIVISION OF CORPORATION
2014 JAN 28 PM 12:00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Wakefern Food Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-1434516

(FEI number, if applicable)

4. December 5, 1946

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5000 Riverside Drive, Keasbey, NJ 08832

(Principal office address)

5000 Riverside Drive, Keasbey, NJ 08832

(Current mailing address)

8. Wholesale - Retailer

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation**

Office Address: **1200 South Pine Island Road**

Plantation Florida

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bruen

(Registered agent's signature)

Connie Bruen

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
2014 JAN 28 PM 12:00

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph S. Colalillo

Address: 5000 Riverside Drive
Keasbey, NJ 08832

Vice Chairman: Irv Glass

Address: 5000 Riverside Drive
Keasbey, New Jersey 08832

Director: Dominick J. Romano

Address: 5000 Riverside Drive
Keasbey, New Jersey 08832

Director: Lawrence R. Insera, Jr.

Address: 5000 Riverside Drive
Keasbey, New Jersey 08832

B. OFFICERS

President: Joseph M. Sheridan

Address: 5000 Riverside Drive
Keasbey, New Jersey 08832

Officer
Vice President: Larri Wolfson

Address: 5000 Riverside Drive
Keasbey, New Jersey 08832

Secretary: Dominick J. Romano

Address: 5000 Riverside Drive, Keasbey, NJ 08832

Treasurer: Lawrence R. Insera, Jr.

Address: 5000 Riverside Drive, Keasbey, NJ 08832

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph M. Sheridan

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Joseph M. Sheridan
President & COO

14. _____

(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

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DIVISION OF CORPORATIONS

2014 JAN 28 PM 12:00

WAKEFERN FOOD CORP.

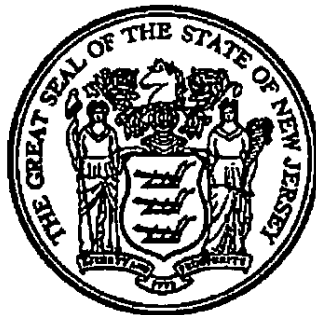
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 5, 1946.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**James F Watson
5000 Riverside Dr.
Keasbey, NJ 08832**



Certification# 130960229

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
28th day of January, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P Sidamon-Eristoff
State Treasurer**

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp