2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000384

Entity Name: WAKEFERN FOOD CORP.

Current Principal Place of Business:

5000 RIVERSIDE DRIVE KEASBEY, NJ 08832

Current Mailing Address:

5000 RIVERSIDE DRIVE KEASBEY, NJ 08832 US

FEI Number: 22-1434516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 12, 2018

Secretary of State

CC2483124752

Officer/Director Detail:

Title GENERAL COUNSEL	Title	DIRECTOR
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NameBERGER, ALLISON M.NameGREENSTEIN, NEILAddress5000 RIVERSIDE DRIVEAddress5000 RIVERSIDE DRIVECity-State-Zip:KEASBEY NJ 08832City-State-Zip:KEASBEY NJ 08832

Title DIRECTOR Title DIRECTOR

Name GLASS, IRV Name GLADSTEIN, NED

Address 5000 RIVERSIDE DRIVE Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832 City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR Title DIRECTOR

Name GARAFALO, HARRY Name COE, JORDAN

Address 5000 RIVERSIDE DRIVE Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832 City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR Title PRESIDENT

NameBROWN, JEFFREYNameSHERIDAN, JOSEPH M.Address5000 RIVERSIDE DRIVEAddress5000 RIVERSIDE DRIVECity-State-Zip:KEASBEY NJ 08832City-State-Zip:KEASBEY NJ 08832

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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: LAWRENCE R. INSERRA JR.

TREASURER

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LOCURCIO, VINCENT
Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title TREASURER

Name INSERRA, LAWRENCE R. JR.

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name GREENFIELD, JON
Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name INFUSINO, CHARLES M.
Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name WOLFSON, LARRI

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name SAKER, RICHARD

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name KLEIN, MARSHALL

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name TULLY, RICHARD

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name COLALILLO, JOSEPH S.
Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name MCMENAMIN, RICHARD
Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name COLLINS, LAWRENCE SR.

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name ROMANO, DOMINICK J.

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR
Name ZALLIE, DAVID

Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name SUMAS, NICHOLAS
Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name RAVITZ, SHAWN

Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name INSERRA, LAWRENCE R. JR.
Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name SITAR, LEONARD

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832