2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000384

Entity Name: WAKEFERN FOOD CORP.

Current Principal Place of Business:

current Frincipal Flace of Bu

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 19, 2019

Secretary of State

6387597406CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BROWN, JEFFREY Name BURNS, PATRICK

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 CINGARI, THOMAS 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 DIRECTOR

Name GARAFALO, HARRY 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 GLASS, IRV Name GREENFIELD, JON

Address 5000 RIVERSIDE DRIVE Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832 City-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

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title GREENSTEIN, NEIL Name 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 MCMENAMIN, SEAN 5000 RIVERSIDE DRIVE Address City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

ROMANO, DOMINICK J. Name 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

Title DIRECTOR

Name TULLY, RICHARD

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 **PRESIDENT**

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

Title DIRECTOR, TREASURER Name INSERRA, LAWRENCE R. JR. Address

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

Title **DIRECTOR**

Name LO CURCIO III, VINCENT Address 5000 RIVERSIDE DRIVE City-State-Zip: KEASBEY NJ 08832

Title **DIRECTOR**

RAVITZ, SHAWN Name

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

Title DIRECTOR, SECRETARY

Name SAKER, RICHARD

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**

WOLFSON, LARRI Name

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

Title DIRECTOR

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