2016 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 Jan 25, 2016

Secretary of State

CC6238298947

Officer/Director Detail :

Title PRESIDENT	Title	SECRETARY
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SHERIDAN, JOSEPH M. Name Name ROMANO, DOMINICK J. 5000 RIVERSIDE DRIVE 5000 RIVERSIDE DRIVE Address Address City-State-Zip: KEASBEY NJ 08832 KEASBEY NJ 08832 City-State-Zip:

Title DIRECTOR Title **TREASURER**

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

Title DIRECTOR Title **DIRECTOR**

Name SITAR, LEONARD TULLY . RICHARD Name Address 5000 RIVERSIDE DRIVE 5000 RIVERSIDE DRIVE Address City-State-Zip: KEASBEY NJ 08832

KEASBEY NJ 08832 City-State-Zip:

Title DIRECTOR Title DIRECTOR

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

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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.

01/25/2016 SIGNATURE: JOSEPH SHERIDAN **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name INFUSINO , CHARLES M.

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 ASST. TREASURER
Name BROWN, JEFFREY
Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name GARAFALO, HARRY
Address 5000 RIVERSIDE DRIVE
City-State-Zip: KEASBEY NJ 08832

Title VC

Name GLASS, IRV

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 ASST. SECRETARY

Name SUMAS, NICHOLAS

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 GREENFIELD, JON

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title DIRECTOR

Name CLARE, ROBERT

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

Title DIRECTOR
Name COE, JORDAN

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

Title ASST. SECRETARY
Name GLADSTEIN, NED

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

Title DIRECTOR

Name GREENSTEIN, NEIL

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832

Title ASST. TREASURER
Name SAKER, RICHARD

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

Title VC

Name WOLFSON, LARRI

Address 5000 RIVERSIDE DRIVE

City-State-Zip: KEASBEY NJ 08832