

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F01000000815

1. Entity Name  
LFD OPERATING, INC.



Principal Place of Business  
933 MACARTHUR BLVD.  
MAHWAH, NJ 07430

Mailing Address  
933 MACARTHUR BLVD.  
MAHWAH, NJ 07430

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272005

REIN-P

CR2E098 (6/04)

4. FEI Number  
22-3772530

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Sonyia L. Cordell, authorized rep.*

DATE

6/6/05

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME SHEPARD, JEFFREY A  
STREET ADDRESS 933 MACARTHUR BLVD.  
CITY-ST-ZIP MAHWAH, NJ 07430

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME PROFFITT, RANDALL S  
STREET ADDRESS 933 MACARTHUR BLVD.  
CITY-ST-ZIP MAHWAH, NJ 07430

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☒ Delete  
NAME RAVENDER, ROBERT  
STREET ADDRESS 933 MACARTHUR BLVD.  
CITY-ST-ZIP MAHWAH, NJ 07430

TITLE VICE PRESIDENT ☐ Change ☐ Addition  
NAME Timothy Garahan  
STREET ADDRESS 67 MILLBROOK ST., WORCESTER, MA 01606  
CITY-ST-ZIP

TITLE T ☒ Delete  
NAME RAVENDER, ROBERT  
STREET ADDRESS 933 MACARTHUR BLVD.  
CITY-ST-ZIP MAHWAH, NJ 07430

TITLE TREASURER ☐ Change ☒ Addition  
NAME VINCENT ZANNA  
STREET ADDRESS 933 MACARTHUR BLVD., MAHWAH, NJ 07430  
CITY-ST-ZIP

TITLE VP ☐ Delete  
NAME STEESE, RONALD  
STREET ADDRESS 67 MILLBROOK STREET  
CITY-ST-ZIP WORCESTER, MA 01606

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME GARAHAN, TIMOTHY  
STREET ADDRESS 67 MILLBROOK STREET  
CITY-ST-ZIP WORCESTER, MA 01606

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY GARAHAN

VICE PRESIDENT

MAY - 4 2005

Date

Daytime Phone #

FILED

05 JUN 14 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FL

