


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90109 029 ***150.00

DOCUMENT # P04716 1. Entity Name THE HORN & HARDART COMPANY, INC.					
Principal Place of Business 340 POPLAR ST HANOVER, PA 17333 US			Mailing Address 340 POPLAR ST HANOVER, PA 17333 US		
2. Principal Place of Business 1500 HARBOR BOULEVARD Suite, Apt. #, etc.		3. Mailing Address 1500 HARBOR BOULEVARD Suite, Apt. #, etc.			
City & State WEEHAWKEN, NJ Zip 07086		City & State WEEHAWKEN, NJ Zip 07086		4. FEI Number 13-2770055	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLUE, CHARLES 115 RIVER RD BLDG NO. 10 EDGEWATER, NJ 07020	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KINGSFORD, WILLIAM 340 POPLAR ST HANOVER, PA 17333	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STURGILL, HALLIE 340 POPULAR ST HANOVER, PA 17333	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Steven Lipner</u> Steven Lipner VP <u>4/17/2006 (201) 272-3187</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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ATTACHMENT

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#P04716

The Horn & Hardart Company
13-2770055

DIRECTORS	TITLE	ADDRESS
Wayne P. Garten	Director	1500 Harbor Boulevard Weehawken, NJ 07086
Daniel J. Barsky	Director	1500 Harbor Boulevard Weehawken, NJ 07086

OFFICERS	TITLE	ADDRESS
Wayne P. Garten	President	1500 Harbor Boulevard Weehawken, NJ 07086
John W. Swatek	Sr. Vice President & Chief Financial Officer	1500 Harbor Boulevard Weehawken, NJ 07086
Steven Lipner	Vice President	1500 Harbor Boulevard Weehawken, NJ 07086
Daniel J. Barsky	Secretary	1500 Harbor Boulevard Weehawken, NJ 07086