

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04716

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: THE HORN & HARDART COMPANY, INC.

## Current Principal Place of Business:

1500 HARBOR BLVD  
WEEHAWKEN, NJ 07086 US

## New Principal Place of Business:

## Current Mailing Address:

1500 HARBOR BLVD  
WEEHAWKEN, NJ 07086 US

## New Mailing Address:

FEI Number: 13-2770055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARTEN, WAYNE P  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086

Title: P ( ) Delete  
Name: GARTEN, WAYNE P  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARTEN, WAYNE P  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086 US

Title: P (X) Change ( ) Addition  
Name: GARTEN, WAYNE P  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086 US

Title: VP ( ) Change (X) Addition  
Name: STURGILL, HALLIE  
Address: 340 POPLAR STREET  
City-St-Zip: HANOVER, PA 17331 US

Title: P ( ) Change (X) Addition  
Name: KELLEY, DON  
Address: 1500 HARBOR BLVD  
City-St-Zip: WEEHAWKEN, NJ 07086 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DON KELLEY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date