

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90427 016 ***150.00

DOCUMENT # P04716

1. Entity Name
THE HORN & HARDART COMPANY, INC.



Principal Place of Business Mailing Address
1500B HARBOR BLVD **1500B HARBOR BLVD**
WEEHAWKEN, NJ 07086 US **WEEHAWKEN, NJ 07086 US**

40003301

2. Principal Place of Business - No P.O. Box #
1500 Harbor Blvd.

3. Mailing Address
1500 Harbor Blvd.

Suite, Apt. #, etc. Suite, Apt. #, etc.

04232007 Chg-P CR2E034 (12/06)

City & State
Weehawken, NJ

City & State
Weehawken, NJ

4. FEI Number
13-2770055

Applied For
 Not Applicable

Zip Country Zip Country
07086 **USA** **07086** **USA**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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 GARTEN, WAYNE P 1500 HARBOR BLVD WEEHAWKEN, NJ 07086 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKY, DANIEL J 1500 HARBOR BLVD WEEHAWKEN, NJ 07086 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARTEN, WAYNE P 1500 HARBOR BLVD WEEHAWKEN, NJ 07086 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV SWATEK, JOHN W 1500 HARBOR BLVD WEEHAWKEN, NJ 07086 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIPNER, STEVEN 1500 HARBOR BLVD WEEHAWKEN, NJ 07086 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARKY, DANIEL J 1500 HARBOR BLVD WEEHAWKEN, NJ 07086 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: Steven Lipner **STEVEN LIPNER** 4/25/2007 (201) 272-3187
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40089961
PO# 716

HANOVER DIRECT MANUFACTURING, LLC
01-0757279

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
Thomas Garvey	Sr. VP & CFO	1500 Harbor Boulevard Weehawken, NJ 07086
Hallie Sturgill	VP	1500 Harbor Boulevard Weehawken, NJ 07086
Steven Lipner	VP	1500 Harbor Boulevard Weehawken, NJ 07086
Daniel J. Barsky	Sec.	1500 Harbor Boulevard Weehawken, NJ 07086