

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003193

FILED
Apr 02, 2009
Secretary of State

Entity Name: ROMA FRANCHISE CORPORATION

Current Principal Place of Business:

9304 FOREST LANE
SUITE 200
DALLAS, TX 75243 US

New Principal Place of Business:

1700 ALMA DRIVE
SUITE 400
PLANO, TX 75075 US

Current Mailing Address:

9304 FOREST LANE
SUITE 200
DALLAS, TX 75243 US

New Mailing Address:

1700 ALMA DRIVE
SUITE 400
PLANO, TX 75075 US

FEI Number: 75-2402837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: VS () Delete
Name: SHORT, DAVID G
Address: 9304 FOREST LANE STE 200
City-St-Zip: DALLAS, TX 75243

Title: P () Delete
Name: MYRES, KENNETH L
Address: 9304 FOREST LANE STE 200
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SHORT, DAVID G
Address: 1700 ALMA DRIVE, SUITE 400
City-St-Zip: PLANO, TX 75075

Title: P (X) Change () Addition
Name: MYRES, KENNETH L
Address: 1700 ALMA DRIVE, SUITE 400
City-St-Zip: PLANO, TX 75075

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: DAVID G. SHORT

VP/S

04/02/2009

Electronic Signature of Signing Officer or Director

Date