

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003193

**Entity Name:** ROMA FRANCHISE CORPORATION

**Current Principal Place of Business:**

1700 ALMA DRIVE  
SUITE 500  
PLANO, TX 75075

**FILED**  
**Mar 02, 2016**  
**Secretary of State**  
**CC8973665281**

**Current Mailing Address:**

1700 ALMA DRIVE  
SUITE 500  
PLANO, TX 75075 US

**FEI Number: 75-2402837**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title CFO/SECRETARY  
Name HELFENBEIN, KENDALL  
Address 1700 ALMA DRIVE, SUITE 500  
City-State-Zip: PLANO TX 75075

Title PD  
Name JUDGE, STEPHEN  
Address 11315 CORPORATE BLVD.  
SUITE 100  
City-State-Zip: ORLANDO FL 32817

*I hereby 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 all other like empowered.*

**SIGNATURE: KENDALL HELFENBEIN**

**SECRETARY**

**03/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date