2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # 472594 1. Entity Name ROMA PASTRY & BAKERY CORP. Mailing Address Principal Place of Business 475 RIOMAR DRIVE PORT ST. LUCIE FL 34952 475 RIOMAR DRIVE PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-1606930 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANCACCHIO, LINO Street Address (P.O. Box Number is Not Acceptable) 723 SW WHITEHURST AVENUE PORT ST. LUCIE FL. 34952 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 pfinted name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition PD Delete TITLE HILE BRANCACCIO, LINO NAME NAME STRUET ADDRESS 723 SE WHITEHURST AVENUE STREET ADDRESS CITY ST-ZIP PORT ST. LUCIE FL 34952 CHY-ST-ZIP Change ☐ Addition D ☐ Delete TITLE TITLE BRANCACCIO, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 2863 SE PACE DRIVE PORT ST. LUCIE FL 34984 CITY-ST-ZIP 150.00 CITY-ST-ZIP Defete TITLE Change Addition TITLE NAME NAME BRANCACCIO, SAL STREET ADDRESS STREET ADDRESS 1674 SE GREEN ACRES CIRCLE JJ 201 CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34952 TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP Addition TITLE Delete THLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Citange ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify #### 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 anothicer 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 BRick 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone if

SIGNATURE:

SIGNATURE AND TYP

FILED