2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 AM Secretary of State **DOCUMENT # 472594** ROMA PASTRY & BAKERY CORP. Principal Place of Business Mailing Address **475 RIOMAR DRIVE** 475 RIOMAR DRIVE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1606930 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zip Codo 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 agont. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete ШL ☐ Change Addition U00000639968 BRANCACCIO, LINO NAME NAME 02/28/07-80048-017 150.00 723 SE WHITEHURST AVENUE STREET ADDRESS STREET ADDRESS. PORT ST. LUCIE FL 34952 CITY-ST-ZIP CITY-ST-7IP D ☐ Defete ME Change Addition BRANCACCIO, ALBERT 2863 SE PACE DRIVE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34984 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANCACCIO, SAL NAME NAMI 1674 SE GREEN ACRES CIRCLE JJ 201 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP PORT ST LUCIE FL 34952 CITY-SI-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIILE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP HILL ■ Addition ☐ Delete TITLE Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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 attactment with address, with all other like empowered.

STREET ADDRESS

CITY-SI-7IP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

2/13/07

Daytime Phone #