2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN **BOCUMENT # 472594** Secretary of State ROMA PASTRY & BAKERY CORP. Principal Place of Business Mailing Address 475 RIOMAR DRIVE PORT ST. LUCIE FL 34952 **475 RIOMAR DRIVE** 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 (10/07) City & State City & State 4. FEI Number Applied For 59-1606930 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 the Timppi cable, (INCITE Registrated Acent sittingture required when repretation) DATE FILE NOW!!! FEE'IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change TITLE ☐ Delete ПΠЕ Addition BRANÇACCIO, LINO NAME NAME U00000836888 03/04/08-80035-006 150.00 723 SE WHITEHURST AVENUE STREET ADORESS STREET ADDRESS PORT ST. LUCIE FL 34952 CITY - ST- ZIP CITY-ST-ZIP Change TITLE Addition TITLE ☐ Derete BRANCACCIO, ALBERT NAME NAME STREET ADDRESS 2863 SE PACE DRIVE STREET ADDRESS CITY - ST- 7IP PORT ST. LUCIE FL 34984 CITY-ST-7IP ☐ Change [] Addition TITLE TITLE ☐ Derete ST NAME HALAL 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 ☐ Delete ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TOTALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

NATURE AND VPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR*

Day 100 Proving Provi

12. Thereby 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 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, المطالعة other like empowered.