

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90224 021 ***150.00

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1. Entity Name

ROMA FOOD ENTERPRISES OF FLORIDA, INC.



Principal Place of Business

ONE ROMA BOULEVARD
PISCATAWAY NJ 08854

Mailing Address

ONE ROMA BOULEVARD
PISCATAWAY NJ 08854



2. Principal Place of Business

7520 CHANCELLOR DR

Suite, Apt. #, etc.

3. Mailing Address

12650 E ARAPAHOE RD

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

ORLANDO FL

City & State

CENTENNIAL, CO

4. FEI Number

59-1875848

Applied For

Not Applicable

Zip

32809

Country

Zip

80112

Country

ARAPAHOE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
PIANCONE, LOUIS
7520 CHANCELLOR DRIVE
ORLANDO FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO + DIRECTOR
GEORGE HOLM
12650 E ARAPAHOE RD
CENTENNIAL, CO 80112 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
MARK PERK
7520 CHANCELLOR DR
ORLANDO, FL 32809 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP + CFO
Tom McGONAGLE
12650 E ARAPAHOE RD
CENTENNIAL, CO 80112 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Executive VP + Director
PATRICK MULHERN
12650 E ARAPAHOE RD
CENTENNIAL, CO 80112 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP + SECRETARY
KENT R. BERKE
12650 E ARAPAHOE RD
CENTENNIAL, CO 80112 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
Daniel KLEIN
7520 CHANCELLOR DR
ORLANDO, FL 32809 ☐ Change ☒ Addition

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tom McGonagle

4/4/05

(303) 662-7302

Date

Daytime Phone #