

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001160

FILED
Apr 24, 2007
Secretary of State

Entity Name: ROMA FOOD ENTERPRISES, INC.

Current Principal Place of Business:

12650 E. ARAPAHOE ROAD
CENTENNIAL, CO 801123901

New Principal Place of Business:

Current Mailing Address:

12650 E. ARAPAHOE ROAD
CENTENNIAL, CO 801123901

New Mailing Address:

FEI Number: 21-9732859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HOLM, GEORGE
Address: 12650 E. ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 801123901

Title: P () Delete
Name: PEAK, MARK
Address: 12650 E. ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 801123901

Title: V () Delete
Name: PIANCONE, LOUIS M JR.
Address: 12650 E. ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 801123901

Title: D () Delete
Name: CARLES, ALEX
Address: 12650 E. ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 801123901

Title: D () Delete
Name: DAWSON, WILLIAM F JR.
Address: 12650 E. ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 801123901

Title: D () Delete
Name: FELDMAN, GREG
Address: 12650 E. ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 801123901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BURKE, KENT
Address: 12650 E. ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 801123901

Title: P (X) Change () Addition
Name: PIANCONE, LOUIS M JR.
Address: 12650 E. ARAPAHOE ROAD
City-St-Zip: CENTENNIAL, CO 801123901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENT BURKE

V

04/24/2007

Electronic Signature of Signing Officer or Director

Date