



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 135490		2. Name of Corporation MARTIN'S FAMOUS PASTRY SHOPPE, INC.			
3. Street Address Principal Business Office 1000 POTATO ROLL LANE			City CHAMBERSBURG	State PA	Zip 17202
4. Business Phone No. 717-263-9580		5. State of Incorporation PENNSYLVANIA			
6. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF MANUFACTURED BAKED ROLLS, BREAD AND SNACKS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James A. Martin			Vice President Name None		
Street Address 7366 Horst Road			Street Address None		
City Chambersburg	State PA	Zip 17202	City None	State None	Zip None
Secretary Name J. Anthony Martin			Treasurer Name Donna F. Martin		
Street Address 5488 Horst Road			Street Address 7366 Horst Road		
City Chambersburg	State PA	Zip 17202	City Chambersburg	State PA	Zip 17202
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James A. Martin			Director Name J. Anthony Martin		
Street Address 7366 Horst Road			Street Address 5488 Horst Road		
City Chambersburg	State PA	Zip 17202	City Chambersburg	State PA	Zip 17202
Director Name Donna F. Martin			Director Name Julie A. Martin		
Street Address 7366 Horst Road			Street Address 483 Strite Road		
City Chambersburg	State PA	Zip 17202	City Chambersburg	State PA	Zip 17202
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
750,000 COMM	\$1.00 PAR VALUE		124605	Common Stock	\$1.00
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **MAR 03 2008**
By: **2017067**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

J. Anthony Martin 2-29-08
Signature Date
J. Anthony Martin
Print or Type Name
Secretary
Title

Martin's Famous Pastry Shoppe, Inc.
Corporate ID #: 135490
Profit Corporation Annual Report for the Year 2008
Attachment #1

8. Attachment Names and Addresses of the Additional Directors

Director Name	Street Address	City	State	Zip
Joseph A. Martin	334 Wellslee Drive	Chambersburg	PA	17201
Jacqueline A. Martin	509 Strite Road	Chambersburg	PA	17202

FILED

MAR 03 2008

By JD 135490
CB 207067