



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 2011

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) <input type="checkbox"/> 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) <input checked="" type="checkbox"/> 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					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares		Class/Series	Par Value
		124605		Common Stock	\$1.00

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.

FILED

File Date MAR 02 2011

Check No. By [Signature]

By: 104308

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.

[Signature] 2/21/11
Signature Date

Sherry L. Flair
Print or Type Name

Controller
Title

Martin's Famous Pastry Shoppe, Inc.
Corporate ID #: 135490
Profit Corporation Annual Report for the Year 2011
Attachment #1

8. Attachment Names and Addresses of the Additional Directors

Director Name	Street Address	City	State	Zip
Joseph A. Martin	960 Marion Road	Chambersburg	PA	17202
Jacqueline A. Martin	509 Strite Road	Chambersburg	PA	17202

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MAR 02 2011

By *mmc*

ID #135490