



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

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"/> | | |
| 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. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares 124605 | Class/Series Common Stock | Par Value \$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 JAN 12 2012
 Check No. 119318
 By: _____
 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 Sherry L. Flair Date 1/6/12
 Print or Type Name
Sherry L. Flair
 Controller
 Title

Martin's Famous Pastry Shoppe, Inc.
Corporate ID #: 135490
Profit Corporation Annual Report for the Year 2012
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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