



State of Rhode Island  
**Department of State - Business Services Division**

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**Annual Report for the year:** 2023  
**Corporation** \_\_\_\_\_

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 135490		2. Exact name of the Corporation Martin's Famous Pastry Shoppe, Inc.			
3. Principal Office Address 1000 Potato Roll Lane			City Chambersburg	State PA	Zip 17202
4. NAICS Code 311812		6. Brief description of the character of business conducted in Rhode Island Manufacture and Distribute baked rolls and bread			
5. State of Incorporation Pennsylvania					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name J Anthony Martin			Vice-President Name Joseph A Martin		
Street Address 5488 Horst Road			Street Address 960 Marion Road		
City Chambersburg	State PA	Zip 17202	City Chambersburg	State PA	Zip 17202
Secretary Name Jacqueline A Martin			Treasurer Name Donna F Martin		
Street Address 509 Strite Road			Street Address 7366 Horst Road		
City Chambersburg	State PA	Zip 17202	City Chambersburg	State PA	Zip 17202
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
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 <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		
			CLASS-SERIES		
			124605		Common Stock
					1.00
11. 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. <b>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.</b>					
Name of Authorized Representative Sherry L Flair / Director of Finance				Date 1-6-2023	
Signature of Authorized Representative <i>Sherry L Flair</i>					

**FILED**

JAN 09 2023

BY KS

Martin's Famous Pastry Shoppe, Inc.

Corporate ID #: 135490

Profit Corporation Annual Report for the Year 2022

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