

1.) CORPORATION NAME:

HEIDELBERG PASTRY SHOPPE, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **01631852**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

CARLA J. BUCHLER

2429 N UTAH ST.

ARLINGTON, VA 22207

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2150 N CULPEPER ST

CITY/ST/ZIP: ARLINGTON, VA 22207-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WOLFGANG BUCHER
TITLE: PRESIDENT
ADDRESS: 2429 N UTAH S
CITY/ST/ZIP/CO: ARLINGTON, VA -

OFFICER

DIRECTOR

NAME: ALEXANDER G BUCHLER
TITLE: VICE PRESIDENT
ADDRESS: 2429 N UTAH ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22207-

OFFICER

DIRECTOR

NAME: CARLA J BUCHLER
TITLE: S/T
ADDRESS: 2429 N UTAH ST
CITY/ST/ZIP/CO: ARLINGTON, VA 22207-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CARLA J BUCHLER

CARLA J BUCHLER, S/T

12/23/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.