

1.) CORPORATION NAME:

MARTIN'S FAMOUS PASTRY SHOPPE, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1568312**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 POTATO ROLL LANE

CITY/ST/ZIP: CHAMBERSBURG, PA 17202-

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: J ANTHONY MARTIN
TITLE: SECRETARY
ADDRESS: 5488 HORST ROAD
CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202-

OFFICER

DIRECTOR

NAME: JULIE A MARTIN
TITLE: DIRECTOR
ADDRESS: 483 STRITE ROAD
CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202-

OFFICER

DIRECTOR

NAME: JOSEPH A MARTIN
TITLE: DIRECTOR
ADDRESS: 960 MARION ROAD
CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202-

OFFICER

DIRECTOR

NAME: JACQUELINE A MARTIN
TITLE: DIRECTOR
ADDRESS: 509 STRITE ROAD
CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202-

OFFICER

DIRECTOR

NAME: JAMES A MARTIN
TITLE: PRESIDENT
ADDRESS: 7366 HORST ROAD
CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202-

OFFICER

DIRECTOR

NAME: DONNA F MARTIN OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 7366 HORST ROAD
CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202-

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.

<u>/s/ J ANTHONY MARTIN</u>	<u>J ANTHONY MARTIN, SECRETARY</u>	<u>3/7/2012</u>
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.