

1.) CORPORATION NAME:

MARTIN'S FAMOUS PASTRY SHOPPE, INC.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1568312**

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: JAMES A MARTIN TITLE: PRESIDENT ADDRESS: 7366 HORST ROAD CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONNA F MARTIN TITLE: PRESIDENT ADDRESS: 7366 HORST ROAD CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J ANTHONY MARTIN TITLE: SECRETARY ADDRESS: 5488 HORST ROAD CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JULIE A MARTIN TITLE: DIRECTOR ADDRESS: 483 STRITE ROAD CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH A MARTIN TITLE: DIRECTOR ADDRESS: 960 MARION ROAD CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JACQUELINE A MARTIN TITLE: DIRECTOR ADDRESS: 509 STRITE ROAD CITY/ST/ZIP/CO: CHAMBERSBURG, PA 17202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ J ANTHONY MARTIN	J ANTHONY MARTIN, SECRETARY	2/27/2015
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.		