

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0332080

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/22/2020 12:39:26 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ROMA FRANCHISE CORPORATION  
**Company ID:** 0332080  
**State of origin:** Delaware  
**Formation date:** 6/17/1994 12:00:00 AM  
**Date filed:** 6/22/2020 12:39:26 PM  
**Fee:** \$15.00

**Principal Office**

3662 AVALON PARK E. BLVD.  
SUITE 2023  
ORLANDO, FL 32828

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                  |                                                          |
|----------------|------------------|----------------------------------------------------------|
| CEO            | John Brisco      | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Vice President | Robert Gallagher | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Vice President | Gary Fassl       | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Vice President | Ramon Bourgeois  | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Vice President | Daniel Cronk     | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Vice President | Nina Bishop      | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Vice President | Darren Gino      | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Vice President | Hugo Moran       | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Vice President | Rocky Tradd      | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |

**Directors**

|          |                 |                                                          |
|----------|-----------------|----------------------------------------------------------|
| Director | John Brisco     | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Director | Daniel Cronk    | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |
| Director | Ramon Bourgeois | 3662 Avalon Park E. Blvd., Suite 2023, Orlando, FL 32828 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Diane M Falt    |
| <b>Title</b>     | Director, Legal |