

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** ROMA FOOD ENTERPRISES, INC.  
**Company ID** 0540486.09.99999  
**Date Filed** 8/24/2005  
**Fee** \$15.00

## Principal Office

12650 E ARAPAHOE RD  
CENTENNIAL, CO 80112

## Registered Agent

CT CORPORATION SYSTEM  
KY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Treasurer	TOM MCGONABLE	12650 E ARAPAHOE RD CENTENNIAL, CO 80112
Secretary	KENT BERKE	12650 E ARAPAHOE RD CENTENNIAL, CO 80112
President	GEORGE L HOLM	12650 E ARAPAHOE RD CENTENNIAL, CO 80112

## Directors

Director	GEORGE L HOLM	12650 E ARAPAHOE RD, CENTENNIAL, CO 80112
Director	WILLIAM F DAWSON, JR	620 FIFTH AV, #216, NEW YORK, NY 10020
Director	GREG FELDMAN	390 PARK AV, NEW YORK, NY 10022
Director	ALEX CARLES	390 PARK AV, NEW YORK, NY 10022

## Signatures

**Signature** TOM MCGONAGLE  
**Title** CFO & SVP