

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000308

Entity Name: TFK RETAIL, LTD.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

2001 ROSS AVE., SUITE 3400
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

C/O REBECCA M. SAVINO
2001 ROSS AVE., SUITE 3400
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2833386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,412,000.00

Amount of Capital Contributions in Florida to date: 4,412,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TC HOUSTON TFK, INC.
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Address:
City-St-Zip:

Document #:

Name: GPI-LINCOLN, INC.
Address: 4099 MCEWEN, SUITE 370
City-St-Zip: DALLAS, TX 75244

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: REBECCA M SAVINO

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03/30/2004

Electronic Signature of Signing General Partner

Date