

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003675

FILED
Jan 07, 2009
Secretary of State

Entity Name: THUNDERBIRD FOOD MACHINERY INC.

Current Principal Place of Business:

4602 BRASS WAY
DALLAX, TX 75236

New Principal Place of Business:

4602 BRASS WAY
DALLAS, TX 75236

Current Mailing Address:

4602 BRASS WAY
DALLAX, TX 75236

New Mailing Address:

4602 BRASS WAY
DALLAS, TX 75236

FEI Number: 74-3104170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREADY, JAMES W II
TWO ALHAMBRA PLAZA SUITE 800
CORAL GABLES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KING-YUAN, LIN
Address: 4602 BRASS WAY
City-St-Zip: DALLAX, TX 75236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KING-YUAN, LIN
Address: 4602 BRASS WAY
City-St-Zip: DALLAS, TX 75236

Title: VP () Change (X) Addition
Name: DRENNAN, ROBERT E JR.
Address: 4602 BRASS WAY
City-St-Zip: DALLAS, TX 75236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E DRENNAN JR

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date