## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 13, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P00000012487 1. Entity Name TEXIDA FAST FOODS, INC. Principal Place of Business Mailing Address 1849 LAMAR AVE PO BOX 1809 PARIS, TX 75460 SHAWNEE, OK 74802-1809 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2870528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOMER, MARK STREET ADDRESS P O BOX 1002 CITY-ST-ZIP PARIS, TX 75460 TITLE U00000664982 CONGER, GENE NAME 03/23/07-80005-018 150.00 2106 CONRAD HILTON STREET ADDRESS CITY-ST-ZIP CISCO, TX 76437 TITLE ST VERNER, RUSSELL NAME STREET ADDRESS P O BOX 748 DO NOT WRITE CITY-ST-ZIP EASTLAND, TX 76448 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addless with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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FILED