

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012487

Entity Name: TEXIDA FAST FOODS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1849 LAMAR AVE
PARIS, TX 75460

New Principal Place of Business:

Current Mailing Address:

PO BOX 1809
SHAWNEE, OK 748021809

New Mailing Address:

1203 NW JEFFERSON CT
BLUE SPRINGS, MO 64015

FEI Number: 75-2870528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: HOMER, MARK
Address: P O BOX 1002
City-St-Zip: PARIS, TX 75460

Title: VP () Delete
Name: CONGER, GENE
Address: 2106 CONRAD HILTON
City-St-Zip: CISCO, TX 76437

Title: ST () Delete
Name: VERNER, RUSSELL
Address: P O BOX 748
City-St-Zip: EASTLAND, TX 76448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK HOMER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date