

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012487

FILED
Apr 10, 2012
Secretary of State

Entity Name: TEXIDA FAST FOODS, INC.

Current Principal Place of Business:

1849 LAMAR AVE
PARIS, TX 75460

New Principal Place of Business:

Current Mailing Address:

1849 LAMAR AVE.
PARIS, TX 75460

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOMER, MARK
Address: 1849 LAMAR AVE.
City-St-Zip: PARIS, TX 75460

Title: VP
Name: CLEMENT, EDDIE
Address: 1849 LAMAR AVE.
City-St-Zip: PARIS, TX 75460

Title: ST
Name: KAHWAJI, GEORGE
Address: 27910 E. COLBERN RD.
City-St-Zip: LAKE LATAWANA, MO 64086

I hereby 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 all other like empowered.

SIGNATURE: MARK S. HOMER

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date