2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State 04-04-2005 90055 036 ***150 00 DOCUMENT # P00000022765 TEXAS INDEPENDENT DELIVERY SERVICES, INC. Principal Place of Business Mailing Address 40044971 11540 HIGHWAY 92 EAST 11540 HIGHWAY 92 EAST SEFFNER, FL 33584 SEFFNER, FL 33584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3631055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-=7.-Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) C/O PIPER MARBURY RUDNICK & WOLFE LLP 101 EAST KENNEDY BLVD., SUITE 2000 TAMPA, FL 33602 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE . ! Delere TITLE ☐ Change Addition SEAMAN, MORTON NAME NAME 500 NORTH BROADWAY SUITE 238 STREET ADDRESS STREET ADDRESS JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP PST Delete TITLE **Change** Addition mu TIPPING, CHARLIE NAMÉ MAME 11540 US HWY 92 EAST STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEFFNER, FL 33584 CITY-ST-ZIP DPST TITLE ☐ Delete TITLE Change : ■ Addition SULS, STUART NAME NAME STREET ADDRESS 11540 US HWY 92 EAST STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ■ Addition Conen, Matt NAME NAME 11540 Highway 92 East STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP 12. I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(i). 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 remarked by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.

FILED

813.623-5400

3.22.05