2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2007 8:00 am Secretary of State

| DOCUMENT # P00000022765 1. Entity Name TEXAS INDEPENDENT DELIVERY SERVICES, INC. | | | | | 02-23-2007 90033 044 ***150.00 | | | |
|--|---|--|----------------------------|--|--------------------------------|---------------------------|--------------------------|-------------------------------|
| Principal Place of Business Mailing Address | | | | |) 0, | , , , , , , , , , , , , , | | |
| 11540 HIGH SEFFNER, FL | WAY 92 EAST . 33584 | 11540 Highway 92 East Seffner, Fl 33584 | | | | | | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | |
| Cuito Ant | # ata | 0.4-4-4 | Cuita Ant II ata | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 01252007 Chg-P CR2E034 (12/06) | | | |
| City & State | | City & State | | | 4. FEI Number 59-3631 | | | Applied For Not Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of | of Status Desired | □ \$8.75 A Fee Requ | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| MCINTOSH, ANDREW L | | | | lame | | | | |
| C/O PIPER MARBURY RUDNICK & WOLFE LLP 101 EAST KENNEDY BLVD., SUITE 2000 TAMPA, FL 33602 | | | S | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | | | | |
| | • | | | City | | | FL Zip C | ode |
| 8. The above the obligat | named entity submits this statement fo ions of registered agent. | r the purpose of changing its | registered o | office or register | red agent, or both | n, in the State of F | lorida. I am familiar wi | th, and accept |
| SIGNATURE | Signature, typed or printed name of registered agent | and little it applicable (NOTE | Registered Adv | ent signature required | i when reinstating) | | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0 | 9. Election Campai | gn Financin | g _ \$5 | .00 May Be led to Fees | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/0 | CHANGES TO OF | FICERS AND DIRECTO | ORS IN 11 |
| TITLE | D | Delete | TITLE | | | | ☐ Chang | e 🔲 Addition |
| NAME STREET ADDRESS | i. | | NAME STREET A | nnocce | | | | |
| CITY-ST-ZIP JERICHO, NY 11753 | | . 200 | STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | V | ☐ Delete | TITLE | V , 0 | | | ☑ Chang | e 🔲 Addition |
| NAME | TIPPING, CHARLIE | | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 11540 US HWY 92 EAST SEFFNER, FL 33584 | | STREET AL | | | | | |
| TITLE | DPST | | TITLE | 2.1 | | | ☐ Chang | e |
| NAME | SULS, STUART | | NAME | | | | One-ing | o |
| STREET ADDRESS | 11540 US HWY 92 EAST | | STREET AI | | | | | |
| CITY-ST-ZIP | SEFFNER, FL 33584 | Пп. | CITY-ST- | 1√,0 | | | ☐ Chang | a D Addition |
| NAME | COHEN, MATT | ☐ Delete | TITLE NAME | ,,, | | | <u>∟•</u> chang | e Addition |
| STREET ADDRESS CITY-ST-ZIP | 11540 US HWY 92 EAST SEFFNER, FL 33584 | | STREET AL | | | | | |
| TITLE | • | ☐ Dedete | TITLE | 7,5,7 | | | Chang | e 🗹 Addition |
| NAME | | | NAME | TEFF | MARPLE | • | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET AL | | HWY OL EAST | | | |
| TITLE | | ☐ Delete | + | ur Defen | EK, FL 3358 | <u>'</u> | Chang | e |
| NAME | | LI Delete | TITLE NAME | | | | ☐ cushing | e ∟ Addit@iii |
| STREET ADDRESS | | | STREET A | DORESS | | | | |
| CITY-ST-ZIP | | | CITY-ST- | I | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 truestee 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/07

Daytime Phone #