

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 15, 2008  
Secretary of State**

DOCUMENT# P00000022765

Entity Name: TEXAS INDEPENDENT DELIVERY SERVICES, INC.

**Current Principal Place of Business:**

11540 HIGHWAY 92 EAST  
SEFFNER, FL 33584

**New Principal Place of Business:**

**Current Mailing Address:**

11540 HIGHWAY 92 EAST  
SEFFNER, FL 33584

**New Mailing Address:**

FEI Number: 59-3631055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCINTOSH, ANDREW L  
C/O PIPER MARBURY RUDNICK & WOLFE LLP  
101 EAST KENNEDY BLVD., SUITE 2000  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

BEYER, DAVID A  
100 NORTH TAMPA STREET  
2200  
TAMPA, FL 33602 US

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: DAVID A. BEYER      07/15/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: MARPLE, JEFF  
Address: 11540 HWY PL E  
City-St-Zip: SEFFNER, FL 33584

Title: VD ( ) Delete  
Name: TIPPING, CHARLIE  
Address: 11540 US HWY 92 EAST  
City-St-Zip: SEFFNER, FL 33584

Title: VD ( ) Delete  
Name: COHEN, MATT  
Address: 11540 US HWY 92 EAST  
City-St-Zip: SEFFNER, FL 33584

**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: JEFF MARPLE      P      07/15/2008  
Electronic Signature of Signing Officer or Director      Date