

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000022765

FILED
Jul 15, 2008
Secretary of State**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