2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000363

Entity Name: PLANET GUMBO, INC.

1# 11030000000363

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:

678 MCDONNELL DR TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

678 MCDONNELL DR TALLAHASSEE, FL 32310

FEI Number: 41-2074975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHARTON, WILLIAM 2873 ST AUGUSTINE RD MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Γitle: I

Name: TOLLETT, TEDDY Address: 151 RIVER SINK RD

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VD

 Name:
 TERLOUW, JAY

 Address:
 3305 VASSAR COURT

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: SD

Name: CRAYTON, SARA Address: 2973 MEDINAH CT

City-St-Zip: TALLAHASSEE, FL 32312 US

Title: TD

 Name:
 SEERY, GEORGE P

 Address:
 2432 GRASSROOTS WAY

 City-St-Zip:
 TALLAHASSEE, FL 32311 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TEDDY TOLLETT PRES 01/05/2011