2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2007 8:00 am Secretary of State DOCUMENT # F06000005287 05-14-2007 90096 030 ***150.00 1. Entity Name GBD PROPERTIES, INC. Principal Place of Business Mailing Address 40113371 550 BOWIE STREET 550 BOWIE STREET AUSTIN, TX 78703 AUSTIN, TX 78703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-3509338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 (NQTE, Registered Agent signature required when reinstating) DATE # 129.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. П Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAMBERLIN, GLENDA NAME NAME STREET ADDRESS 550 BOWIE STREET STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78703 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CHAMBERLIN, GLENDA NAME NAME STREET ADDRESS 550 BOWIE STREET STREET ADDRESS CITY-ST-7IP **AUSTIN, TX 78703** CITY ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME SUD, JAMES NAME 550 BOWIE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUSTIN, TX 78703** CITY-ST-ZIP TITLE VP ☐ Delete THILE Change Addition FOSTER, BESTY NAME NAME STREET ADDRESS 550 BOWIE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN, TX 78703 TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition YOST, PATRICIA D NAME NAME STREET ADDRESS 550 BOWIE STREET STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78703 CITY-ST-ZIP AS L ☐ Addition Change TITLE ☐ Delete TITLE ANG, ROBERTA NAME NAME LANG, ROBERTA STREET ADDRESS 550 BOWIE STREET STREET ADDRESS 550 Bowie STREET CITY-ST-ZIP AUSTIN, TX 78703 CITY-ST-ZIP AUSTIN TX 7870<u>3</u> 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 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 required 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 like empowered.

FILED

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ALIACHMENT

Candis Slemons-Barrie (CE CEN)

From:

corphelp [corphelp@dos.state.fl.us]

Sent:

Tuesday, May 08, 2007 12:37 PM

To:

Candis Slemons-Barrie (CE CEN)

Subject:

RE: Online Filing

Follow Up Flag: Follow up

Flag Status:

Purple

We apologize for the delay in our response.

Our servers started experiencing overloads a few days before and after the May 1st deadline. Reports were going through but people were timing out a number of times before getting through.

The report can still be downloaded and mailed in with the regular filing fee. Please do so as soon as possible though. If you did not receive prior notice to file you can still file online but when the report loads you'll need to check off the late fee waiver that is located next to the bold red paragraph.

If you are still having problems accessing the report please reply back to this message.

Rob Internet Access

From: Candis Slemons-Barrie (CE CEN) [mailto:Candis.Slemons-barrie@wholefoods.com]

Sent: Wednesday, May 02, 2007 11:09 AM

To: corphelp

Subject: Online Filing

I have been attempting to use the on-line filing at www.sunbiz.org for our Whole Foods Market entity Annual Reports due to the State of Florida by May 1st for approximately a week now. Unfortunately, the on-line system is not functioning properly by either timing out or not even allowing entry.

Attempts to phone the numbers listed for the Division of Corporations and for Internet Help result only in receiving a repeated busy tone. Trying the general number provides an endless voicemail that offers no help at all.

Whole Foods Market has 3-entities that were due vesterday. May 1st:

Whole Foods Market Group, Inc. F96000006763

GBD Properties, Inc. F06000005287 Alton Road Miami FL, LLC M06000002977

Would you please advise us of when the on-line function will be available to use and take into consideration that made many attempts have been made prior to May 1st and on May 1st to file the listed entities on-line?

This message or the CG Timed Out message appears and you can go no further no matter how many times the submit button was pressed.

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return to the Dranon of Corporations' Public Access System main page	
We're sorry but the Public Access System as unable to process your request at this time. Press your browsers' BACK arrow to reby your request	287

Today this message appears. Ethically, the box must be checked but also ethically the \$400 notice should not be imposed since attempts prior to and on May 1st were made to file the Annual Reports listed above by their due date.

ATTACHMENT

☑ After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

The state of Florida is quick to add late penalty fees and to start dissolution processes so please advise as to when the on-line system is working properly and also, consideration of waiving the \$400 fee for these entities.

I look forward to hearing from you soon.

Sincerely,

Candis Stemons-Barrie

Executive Assistant - Accounting/Finance Whole Foods Market/550 Bowie St., Austin, TX 78703 Direct Ph. 512.542.0229/Direct Fax 512.482.7229

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