2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 08:00 AM Secretary of State DOCUMENT # J42824 GUMBY'S OF COLLEGE STATION, INC. Principal Place of Business Mailing Address 7731 W NEWBERRY ROAD 7731 W NEWBERRY ROAD STE A-3 STE A-3 GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 US No Cha-P CR2E034 (10/03) 05232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2734190 Not Applicable The same succession of the same same \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYTER, JOHN F ATTORNEY AT LAW 704 NE FIRST ST IN THIS SPACE GAINESVILLE, FL 32601 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. U00000368671 SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed of printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE HIPPLER, CHANCE NAME STREET ADDRESS 901 N.W. 8TH AVENUE GAINESVILLE, FL CITY-ST-7IP TITI F NAME O'BRIEN, JEFF STREET ADDRESS 901 N.W. 8TH AVENUE GAINESVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS CITY-SY-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED