2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 31, 2005 08:00 AM Secretary of State DOCUMENT # J85476 1. Entity Name GUMBY'S PIZZA SYSTEMS, INC. Mailing Address Principal Place of Business 7731 W NEWBERRY RD 7731 W NEWBERRY RD SUITE A-3 SUITE A-3 GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 05232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2826225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYTER, JOHN F 704 NORTHEAST FIRST STREET GAINESVILLE, FL 32601 IN THIS SPACE 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. U00000368691 /31/05-80011-019 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 \$5.00 May Be \Box Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. VSD TITLE O'BRIEN, JEFF NAME 2903 SW 38 PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL TITLE HIPPLER, CHANCELLOR NAME 2903 SW 38 PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL to a mean wife of the first the come with the co TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 flustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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