

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J85476

FILED
May 09, 2008
Secretary of State**Entity Name:** GUMBY'S PIZZA SYSTEMS, INC.**Current Principal Place of Business:**3911 W NEWBERRY RD
SUITE C-1
GAINESVILLE, FL 32607 US**New Principal Place of Business:****Current Mailing Address:**3911 W NEWBERRY RD
SUITE C-1
GAINESVILLE, FL 32607 US**New Mailing Address:****FEI Number:** 59-2826225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAYTER, JOHN F
704 NE 1ST STREET
GAINESVILLE, FL 32601 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: O'BRIEN, JEFF,
Address: 3911 W. NEWBERRY RD., SUITE C-1
City-St-Zip: GAINESVILLE, FL 32607**Title:** D () Delete
Name: HIPPLER, CHANCELOR,
Address: 3911 W. NEWBERRY RD., SUITE C-1
City-St-Zip: GAINESVILLE, FL 32607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PRES (X) Change () Addition
Name: MYLES, FRANK
Address: 3911 W NEWBERRY RD C-1
City-St-Zip: GAINESVILLE, FL 32607

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 O'BRIEN

D

05/09/2008

Electronic Signature of Signing Officer or Director

Date