

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85476

FILED
Apr 28, 2009
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:

HIPPLER, CHANCE
3850 NW 16TH PL
GAINESVILLE, FL 32605 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: CHANCE HIPPLER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: PRES () Delete
Name: MYLES, FRANK
Address: 3911 W NEWBERRY RD C-1
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK MYLES

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date