

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85476

FILED
Apr 27, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: O'BRIEN, JEFF
Address: 3911 W. NEWBERRY RD., SUITE C-1
City-St-Zip: GAINESVILLE, FL 32607

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

I hereby 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 all other like empowered.

SIGNATURE: CHANCE HIPPLER

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date