2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 08:00 AM Secretary of State DOCUMENT # K15045 1. Entity Name GUMBY'S OF ATHENS. INC. Mailing Address Principal Place of Business . 7731 W. NEWBERRY RD 7731 W. NEWBERRY RD STE A-3 STE A-3 GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 in the transfer of the - **W**arthalikan **编码的分数中的特殊**的是 05232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0047611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYTER, JOHN F DO NOT WRITE 704 NE FIRST ST GAINESVILLE, FL 32608 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. U00000368679 05/31/05-80011-014 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE HIPPLER, CHANCELLOR NAME 4306 SW 94 DR STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 VSD TITLE O'BRIEN, JEFF 2903 S.W, 38TH PL. STREET ADDRESS. CITY-ST-ZIP GAINESVILLE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MARKEIN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I heroby certify that the information supplied with this filing 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

FILED

Daytime Phone #