

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15045

FILED
Mar 11, 2009
Secretary of State

Entity Name: GUMBY'S OF ATHENS, INC.

Current Principal Place of Business:

3911 W. NEWBERRY RD
STE C-1
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

3911 W. NEWBERRY RD
STE C-1
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 65-0047611 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 ST
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

HIPPLER, CHANCE
3850 NW 16TH PLACE
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

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIPPLER, CHANCELLOR,
Address: 3911 W. NEWBERRY RD., SUITE C-1
City-St-Zip: GAINESVILLE, FL 32607

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) 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: CHANCE HIPPLER

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date