2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29350

OBRIEN, JOSEPH R JR

9253 SW 84TH STREET

GAINESVILLE, FL 32608 FL

Name:

Address: City-St-Zip:

Entity Name: GUMBY'S OF GAINESVILLE, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3911 W. NEWBERRY RD. SUITE C-1 GAINESVILLE, FL 32607 **New Mailing Address: Current Mailing Address:** 3911 W. NEWBERRY RD. SUITE C-1 GAINESVILLE, FL 32607 US FEI Number: 59-2887804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYTER, JOHN F ATTORNEY AT LAW, P.A. 704 NE 1ST ST GAINESVILLE, FL 32601 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HIPPLER, CHANCELLOR Name: Name: 3911 W. NEWBERRY RD., SUITE C-1 Address: Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: Title: () Delete Title: () Change () Addition Name: O'BRIEN, JEFF Name: 3911 W. NEWBERRY RD., SUITE C-1 Address: Address: GAINESVILLE, FL 32607 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CHANCE HIPPLER PRES 03/05/2009