

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61520

FILED
Apr 21, 2006
Secretary of State

Entity Name: GUMBY'S OF OHIO STATE, INC.

Current Principal Place of Business:

7731 W NEWBERRY RD., STE 1-3
GAINESVILLE, FL 32606

New Principal Place of Business:

7731 W NEWBERRY RD.
SUITE A-3
GAINESVILLE, FL 32606

Current Mailing Address:

7731 W NEWBERRY RD., STE 1-3
GAINESVILLE, FL 32606

New Mailing Address:

7731 W NEWBERRY RD.
SUITE A-3
GAINESVILLE, FL 32606

FEI Number: 59-2926236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYTER, JOHN F
704 NORTHEAST FIRST STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

HAYTER, JOHN F
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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIPPLER, CHANCELLOR,
Address: 4306 SW 94 DR
City-St-Zip: GAINESVILLE, FL 32608

Title: VPD () Delete
Name: O'BRIEN, JEFF,
Address: 901 NW 8TH AVE., B-5
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIPPLER, CHANCELLOR,
Address: 7731 W. NEWBERRY RD., SUITE A-3
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Change () Addition
Name: O'BRIEN, JEFF,
Address: 7731 W. NEWBERRY RD., SUITE A-3
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF O'BRIEN

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date