2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 31, 2005 08:00 AM Secretary of State DOCUMENT # L07105 1. Entity Name GUMBY'S OF AUSTIN, TX, INC. Principal Place of Business ... Mailing Address 7731 W NEWBERRY RD., STE A-3 7731 W NEWBERRY RD., STE A-3 GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 intrinsposition of the No Chg-P CR2E034 (10/03) 05232005 DO NOT WRITE IN THIS SPACE Applied For 59-2957265 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 32601 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 U00000368677 the obligations of registered agent. 05/31/05-80011-013 150.00 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 OFFICERS AND DIRECTORS 10. TITLE HIPPLER, CHANCELLOR NAME 4306 SW 94 DR STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL TITLE NAME O'BRIEN, JEFF STREET ADDRESS 2903 SW 38 PL CITY-ST-ZIP GAINESVILLE, FL TOTALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 fustee 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 attachpent with an address, with all other like empowered.

FILED