

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L16282

FILED
Jun 24, 2008
Secretary of State**Entity Name:** GUMBY'S OF RALEIGH, NC.,INC.**Current Principal Place of Business:**3911 W. NEWBERRY RD.
SUITE C-1
GAINESVILLE, FL 32607 US**New Principal Place of Business:****Current Mailing Address:**3911 W. NEWBERRY RD.
SUITE C-1
GAINESVILLE, FL 32607 US**New Mailing Address:****FEI Number:** 59-2965018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIPPLER, CHANCELLOR
3911 W. NEWBERRY RD.
SUITE C-1
GAINESVILLE, FL 32607 US**Name and Address of New Registered Agent:**JEFF, O'BRIEN
3911 W. NEWBERRY RD.
SUITE C-1
GAINESVILLE, FL 32607 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: JEFF O'BRIEN

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYLES, FRANK
Address: 3911 W. NEWBERRY RD., SUITE C-1
City-St-Zip: GAINESVILLE, FL 32607 US

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

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: JEFF O'BRIEN

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date