2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2000 8:00 am Secretary of State **DOCUMENT # G41484** 1. Entity Name PENELOPE'S BREADS AND THREADS, INC. 05-01-2000 90052 048 ***150.00 Mailing Address Principal Place of Business % MARY-BERTHA WEIGAND % MARY-BERTHA WEIGAND 520 E ATLANTIC AVE 520 E ATLANTIC AVE 722660 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483-53 2. Principal Place Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 59-2306764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEIGAND, MARY-BERTHA Street Address (P.O. Box Number is Not Acceptable) 920 E ATLANTIG AVE DELRAY BEACH FL 33480-Zip Code 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE WEIGAND, JOHN F. JR. NAME NAME STREET ADDRESS STREET ADDRESS 520 E ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL ☐ Change ☐ Addition Delete TITLE TITLE NAME MORGAN, CARL J. NAME STREET ADDRESS **520 E ATLANTIC AVÉ** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL ☐ Addition Delete TITLE TITLE WEIGAND, JOHN KENNETH NAME NAME 520 E ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-70F CITY-ST-ZIP DELRAY BCH. FL Change ☐ Addition ☐ Delete TITLE TITLE MORGAN, PENELOPE W. NAME NAME STREET ADDRESS 520 E ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL Change ☐ Addition ☐ Delete TITLE TITLE WEIGAND, MARY-BERTHA NAME NAME STREET ADDRESS STREET ADDRESS **520 E ATLANTIC AVE** CITY-ST-ZIP CITY-ST-7IP DELRAY BCH. FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.