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2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT #** G41484 1. Entity Name -02-2002 90906 031 ***150 00 PENELOPE'S BREADS AND THREADS, INC. Principal Place of Business Mailing Address % MARY-BERTHA WEIGAND % MARY-RERTHA WEIGAND 353 N. SWINTON AVE 353 N. SWINTON AVE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2306764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEIGAND, MARY-BERTHA Street Address (P.O. Box Number is Not Acceptable) 3333 N. SWINTON AVE **DELRAY BEACH FL 33444** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change CR2E034 (9/01 NAME WEIGAND, JOHN F. JR. NAME STREET ADDRESS STREET ADDRESS 353 N SWINTON AVE CITY-ST-ZIP CITY - ST-ZIP DELRAY BEACH FL 33444 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME MORGAN, PENELOPE W. STREET ADDRESS STREET ADDRESS 353 N SWINTON AVE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Addition ☐ Delete TITLE ☐ Channe TITLE NAME NAME WEIGAND, MARY-BERTHA STREET ADDRESS STREET ADDRESS 353 N SWINTON AVE CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME 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.