2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2007 8:00 am **Secretary of State** DOCUMENT # G41484 03-08-2007 90020 013 ***150.00 PENELOPE'S BREADS AND THREADS, INC. Principal Place of Business Mailing Address % MARY-BERTHA WEIGAND % MARY-BERTHA WEIGAND 353 N. SWINTON AVE DELRAY BEACH FL 33444 353 N. SWINTON AVE DELRAY BEACH FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 321 N W 7 5+ 321 NW Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2306764)elray Not Applicable Country \$8.75 Additional 5. Cortificate of Status Desired alm Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEIGAND, MARY-BERTHA 321 NW7 SH Street Address (P.G. Box Number is Not Acceptable) 353 N. SWINTON AVE DELRAY BEACH FL 33444 City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE d name of registered agent and title i FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IOIF ☐ Change ☐ Addition ☐ Defete 11111 WEIGAND, JOHN F. JR. NAME NAME 100 CESTAVES 321NW 75+. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 30488 33444 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition MORGAN, PENELOPE W. NAME. NAME 190 SE 5 AVE 321 NW 7 5 H STREET ADDRESS STRUET ADDRESS DELRAY BEACH FL 39483 33444 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WEIGAND, MARY-BERTHA NAME NAME 190.2E 5 AVE 321 IV W 7 5 H STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 90409 unir - รักิ - ภิศิ City-St-Zin TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete HILE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY-ST-7!P ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 trustoe 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 attachment with an address, with all other like empowered.

FILED