2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

Entity Name: ELIZABETH ARDEN, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 SW 145 AVENUE 2ND FLOOR MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

2400 SW 145 AVENUE 2ND FLOOR MIRAMAR, FL 33027

FEI Number: 59-0914138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINA, OSCAR E 2400 SW 145 AVENUE 2ND FLOOR MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, J.W NEVIL

 Address:
 2400 SW 145 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: CP

 Name:
 BEATTIE, E SCOTT

 Address:
 2400 SW 145 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: VS

Name: MARINA, OSCAR E Address: 2400 SW 145 AVENUE City-St-Zip: MIRAMAR, FL 33027

Title: [

 Name:
 BERENS, FRED

 Address:
 2400 SW 145 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

Name: WEST, PAUL

Address: 2400 SW 145 AVENUE City-St-Zip: MIRAMAR, FL 33027

Title: VT

Name: SMITH, STEPHENS S Address: 2400 SW 145 AVENUE City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: OSCAR E. MARINA VS 03/29/2010

No. 0146 P. 2/2 240627 3-29-10

2010 ANNUAL REPORT Florida Department of State

ELIZABETH ARDEN, INC.

DOCUMENT No. 240627

Block 10 Additional Officers and Directors in Block 10				
Name/Address	<u>Title</u>	Change	Addition	Delete
E. Scott Beattie 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Ronkin, Joel B. 2400 SW. 145 Ave Miramar, Florida 33027	v	-	X	
Rolleston, Ron L. 2400 SW. 145 Ave Miramar, Florida 33027	v			X
Kathy Widmer 2400 SW. 145 Ave Miramar, Florida 33027	v		X	
Lombardi, Michael 2400 SW. 145 Ave Miramar, Florida 33027	V	- -	X	
Mauran, Richard C.W. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Clark, Maura J. 2400 SW. 145 Ave Miramar, Florida 33027	D	-	x	
Tatham, William M. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Elizabeth Park 2400 SW. 145 Ave Miramar, Florida 33027	V			X
Pierre Pirard 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
L. Hoy Heise 2400 SW. 145 Ave Miramar, Florida 33027	v		X	·