

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003406 (6)
 1. Corporation Name
CRABTREE & EVELYN, LTD. INC.



Principal Place of Business PEAKE BROOK ROAD WOODSTOCK CT 06281	Mailing Address 50 ROUTE 171 SOUTH WOODSTOCK CT 06267 US
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. P.O. Box 167
22. City & State	27. Peake Brook Road
23. Zip	28. Woodstock, CT
24. Country	29. 06281
25. Country	30. USA

3. Date Incorporated or Qualified 07/27/1993	3a. Date of Last Report 05/31/1996
4. FEI Number 04-2481685	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KROLL, PAULA M	1.2 NAME	SEE ATTACHED
STREET ADDRESS	PEAKE BROOK ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	WOODSTOCK CT 06281	1.4 CITY - ST - ZIP	
TITLE	CEO <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, CYRUS I JR	2.2 NAME	
STREET ADDRESS	PEAKE BROOK ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	WOODSTOCK CT 06281	2.4 CITY - ST - ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, REBECCA M	3.2 NAME	
STREET ADDRESS	PEAKE BROOK ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	WOODSTOCK CT 06281	3.4 CITY - ST - ZIP	
TITLE	TD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHOPPE, IRVING J	4.2 NAME	
STREET ADDRESS	PEAKE BROOK ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	WOODSTOCK CT 06281	4.4 CITY - ST - ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUMMINGS, ALAN G	5.2 NAME	
STREET ADDRESS	50 ROUTE 171	5.3 STREET ADDRESS	
CITY - ST - ZIP	S. WOODSTOCK CT 06267	5.4 CITY - ST - ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREWER, WILLIAM C	6.2 NAME	
STREET ADDRESS	2951 TILDEN STREET, NW	6.3 STREET ADDRESS	
CITY - ST - ZIP	WASHINGTON DC 20008	6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:  **Robert J. Kelleher**, Assistant Secretary **2/18/97** (860)928-2761

CR2E034 (9/96)

CRABTREE & EVELYN, LTD.

OFFICERS AND DIRECTORS

<u>Name/Title</u>	<u>Business Address</u>	<u>Home Address</u>
Dan E. Silberberg President	102 Peake Brook Road Woodstock, CT 06281	96 Plaine Hill Road South Woodstock, CT 06267
Vacant Vice President		
Irving J. Schoppe Secretary/Treasurer	102 Peake Brook Road Woodstock, CT 06281	116 Sunset Hill Road Thompson, CT 06277
Robert J. Kelleher Assistant Secretary	102 Peake Brook Road Woodstock, CT 06281	122 Day Street Danielson, CT 06239
Lee Oi Hian Director	Kuala Lumpur Kepong Berhad Wisma Taiko 1 Jalan S.P. Seenivasagam 30000 Ipoh, Perak, Malaysia	55, Jalan Golf 30350 Ipoh, Perak, Malaysia
Lee Hau Hian Director	Kuala Lumpur Kepong Berhad Wisma Taiko 1 Jalan S.P. Seenivasagam 30000 Ipoh, Perak, Malaysia	2, Jalan Raja Di-Hilir 30350 Ipoh, Perak, Malaysia
Cyrus I. Harvey, Jr. Director	102 Peake Brook Road Woodstock, CT 06281	534 Route 169 Woodstock, CT 06281