


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # F97000002668
 1. Entity Name
 LE CREUSET OF AMERICA, INC.



Principal Place of Business
 114 BOB GIFFORD BLVD
 EARLY BRANCH, SC 29916 US

Mailing Address
 114 BOB GIFFORD BLVD.
 EARLY BRANCH, SC 29916 US

DO NOT WRITE IN THIS SPACE



01232007 No Chg-P CR2E034 (11/05)

4. FEI Number 57-0649852	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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

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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.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000606525
 01/30/07-80081-023 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BOYNTON, RICHARD DIR 114 BOB GIFFORD BLVD EARLY BRANCH, SC 29916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES GOODING, FAYE DIR 114 BOB GIFFORD BLVD EARLY BRANCH, SC 29916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASEC BELGER, ANDREW J JR 114 BOB GIFFORD BLVD EARLY BRANCH, SC. 29916
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 trustee 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.

SIGNATURE: Andrew J. Belger, Jr. ANDREW J. BELGER JR 1/23/07 803-943-4308
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Asst Sec / Treas