

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002668

FILED
Apr 30, 2012
Secretary of State

Entity Name: LE CREUSET OF AMERICA, INC.

Current Principal Place of Business:

114 BOB GIFFORD BLVD
EARLY BRANCH, SC 29916 US

New Principal Place of Business:

Current Mailing Address:

114 BOB GIFFORD BLVD
EARLY BRANCH, SC 29916 US

New Mailing Address:

FEI Number: 57-0649852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODING, FAYE DIR
Address: 114 BOB GIFFORD BLVD
City-St-Zip: EARLY BRANCH, SC 29916

Title: ASEC
Name: BELGER, ANDREW J JR
Address: 114 BOB GIFFORD BLVD
City-St-Zip: EARLY BRANCH, SC 29916

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: ANDREW J BELGER

ASEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date