

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90208 038 ***150.00

DOCUMENT # F02000005231 1. Entity Name TED BAKER LIMITED, INC.					
Principal Place of Business 3510 UNOCAL PLACE SUITE 300 SANTA ROSA, CA 95403			Mailing Address 3510 UNOCAL PLACE SUITE 300 SANTA ROSA, CA 95403		
2. Principal Place of Business - No P.O. Box # 415 TALMAGE RD		3. Mailing Address 415 TALMAGE RD			
Suite, Apt. #, etc. SUITE D		Suite, Apt. #, etc. SUITE D			
City & State UKIAH, CA		City & State UKIAH, CA			
Zip 95482		Country USA		4. FEI Number 13-3953341	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OPPENHEIM, STEVEN P 800 BRICKELL AVE. SUITE 1107 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable					
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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC KELVIN, RAYMOND 3510 UNOCAL PLACE # 300 SANTA ROSA, CA 95403 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 800 BRICKELL AVE, STE. 1107 MIAMI, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GREEN, RICHARD 3510 UNOCAL PLACE SUITE 300 SANTA ROSA, CA 95403 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 800 BRICKELL AVE, STE. 1107 MIAMI, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PAGE, LINDSAY 3510 UNOCAL PLACE SUITE 300 SANTA ROSA, CA 95403 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 800 BRICKELL AVE, STE. 1107 MIAMI, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OPPENHEIM, STEVEN P 800 BRICKELL AVE., SUITE 1107 MIAMI, FL 33131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			STEVEN P. OPPENHEIM ASS'T. SECRETARY Date: 4/24/07 Daytime Phone: 305-371-8555		