

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005231

FILED
Feb 18, 2009
Secretary of State

Entity Name: TED BAKER LIMITED, INC.

Current Principal Place of Business:

415 TALMAGE RD
SUITE D
UKIAH, CA 95482

New Principal Place of Business:

413 TALMAGE RD
UKIAH, CA 95482

Current Mailing Address:

415 TALMAGE RD
SUITE D
UKIAH, CA 95482

New Mailing Address:

413 TALMAGE RD
UKIAH, CA 95482

FEI Number: 13-3953341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
800 BRICKELL AVE.
SUITE 1107
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KELVIN, RAYMOND
Address: 800 BRICKELL AVE STE 1107
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: GREEN, RICHARD
Address: 800 BRICKELL AVE STE 1107
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: PAGE, LINDSAY
Address: 800 BRICKELL AVE STE 1107
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: OPPENHEIM, STEVEN P
Address: 800 BRICKELL AVE., SUITE 1107
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN P. OPPENHEIM

AS

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date