

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 17, 2009  
Secretary of State**

DOCUMENT# F02000005231

Entity Name: TED BAKER LIMITED, INC.

**Current Principal Place of Business:**

413 TALMAGE RD  
UKIAH, CA 95482

**New Principal Place of Business:**

**Current Mailing Address:**

413 TALMAGE RD  
UKIAH, CA 95482

**New Mailing Address:**

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:**

OPPENHEIM, STEVEN P  
1250 EAST HALLANDALE BEACH BLVD.  
SUITE 1007  
HALLANDALE BEACH, FL 33009 US

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: STEVEN P. OPPENHEIM

04/17/2009

Electronic Signature of Registered Agent

Date

**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: PC (X) Change ( ) Addition  
Name: KELVIN, RAYMOND  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VD (X) Change ( ) Addition  
Name: GREEN, RICHARD  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: STD (X) Change ( ) Addition  
Name: PAGE, LINDSAY  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: AS (X) Change ( ) Addition  
Name: OPPENHEIM, STEVEN P  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

04/17/2009

Electronic Signature of Signing Officer or Director

Date