

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005231

Entity Name: TED BAKER LIMITED, INC.

FILED
Mar 14, 2011
Secretary of State

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
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1007
HALLANDALE BEACH, FL 33009 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: PC
Name: KELVIN, RAYMOND
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

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

Title: AS
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 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: STEVEN P. OPPENHEIM

AS

03/14/2011

Electronic Signature of Signing Officer or Director

Date