

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2011  
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:**

413 TALMAGE RD  
UKIAH, CA 95482 US

**Current Mailing Address:**

413 TALMAGE RD  
UKIAH, CA 95482

**New Mailing Address:**

413 TALMAGE RD  
UKIAH, CA 95482 US

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:**

OPPENHEIM, STEVEN P  
1000 PARKVIEW DRIVE  
SUITE 630  
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      04/27/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: KELVIN, RAYMOND  
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 368  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VD  
Name: GREEN, RICHARD  
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 368  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: STD  
Name: PAGE, LINDSAY  
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 368  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S  
Name: OPPENHEIM, STEVEN P  
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 368  
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      S      04/27/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date