## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # F97000002668 1. Entity Name LE CREUSET OF AMERICA, INC. Principal Place of Business Mailing Address 114 BOB GIFFORD BLVD 114 BOB GIFFORD BLVD. EARLY BRANCH, SC 29916 EARLY BRANCH, SC 29916 No Chg-P 01232007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-0649852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing U000000606525 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE BOYNTON, RICHARD DIR NAME STREET ADDRESS 114 BOB GIFFORD BLVD CITY-ST-ZIP EARLY BRANCH, SC 29916 PRES TITLE GOODING, FAYE DIR NAME STREET ADDRESS 114 BOB GIFFORD BLVD CITY-ST-ZIP EARLY BRANCH, SC 29916 ASEC TITLE BELGER, ANDREW J JR NAME STREET ADDRESS 114 BOB GIFFORD BLVD DO NOT WRITE CITY-ST-ZIP EARLY BRANCH, SC. 29916 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

**FILED** 

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: MALOW BOLL ANDREW J-BELGER, JR 1/23/07 8/3-943-4302

SIGNATURE ANDREW BOLL ANDREW J-BELGER, JR 1/23/07 8/3-943-4302