

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97196

Entity Name: MIDDLEBY WORLDWIDE, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

2876 SW 180 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

1400 TOASTMASTER DRIVE
ELGIN, IL 60120

Current Mailing Address:

1400 TOASTMASTER DRIVE
ELGIN, IL 60120

New Mailing Address:

FEI Number: 65-0033271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: BASSOUL, SELIM A
Address: 1400 TOASTMASTER DRIVE
City-St-Zip: ELGIN, IL 60120

Title: P () Delete
Name: SIDANI, SAM
Address: 1400 TOASTMASTER DRIVE
City-St-Zip: ELGIN, IL 60120

Title: T () Delete
Name: LINDSAY, MARTIN M
Address: 1400 TOASTMASTER DRIVE
City-St-Zip: ELGIN, IL 60120

Title: VCFO () Delete
Name: FITZGERALD, TIM
Address: 1400 TOASTMASTER DRIVE
City-St-Zip: ELGIN, IL 60120

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: TIMOTHY FITZGERALD

VCFO

06/29/2009

Electronic Signature of Signing Officer or Director

Date