

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97196

Entity Name: MIDDLEBY WORLDWIDE, INC.

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

1400 TOASTMASTER DRIVE
ELGIN, IL 60120

New Principal Place of Business:

1400 TOASTMASTER DRIVE
ELGIN, IL 60120 UN

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BASSOUL, SELIM A
Address: 1400 TOASTMASTER DRIVE
City-St-Zip: ELGIN, IL 60120

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

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

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

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: MARTIN LINDSAY

T

06/02/2011

Electronic Signature of Signing Officer or Director

Date