

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006889

Entity Name: WORLD KITCHEN, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

5500 N PEARL STREET
ROSEMONT, IL 60018

New Principal Place of Business:

5500 N PEARL ST, STE 400
ROSEMONT, IL 60018

Current Mailing Address:

5500 N PEARL STREET
ROSEMONT, IL 60018

New Mailing Address:

5500 N PEARL ST, STE 400
ROSEMONT, IL 60018

FEI Number: 36-3800566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WKI HOLDING COMPANY,, INC.
Address: 11911 FREEDOM DRIVE
City-St-Zip: RESTON, VA 20190

Title: MGR () Delete
Name: WKE HOLDING COMPANY, INC
Address: 5500 N PEARL ST STE 400
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WKI HOLDING COMPANY,, INC.
Address: 5500 N PEARL ST, STE 400
City-St-Zip: 60018, VA 20190

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE MEYER

POA

04/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date