2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006889

Entity Name: WORLD KITCHEN, LLC

Current Principal Place of Business:

9525 W BRYN MAWR AVE. ROSEMONT, IL 60018

Current Mailing Address:

9525 W BRYN MAWR AVE. ROSEMONT, IL 60018 US

FEI Number: 36-3800566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2014

Secretary of State

CC7544843927

Authorized Person(s) Detail:

Title MEMBER

Name WKI HOLDING COMPANY, INC.
Address 9525 W BRYN MAWR AVE.
City-State-Zip: ROSEMONT IL 60018

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WKI HOLDING COMPANY, INC.

MEMBER

04/10/2014