

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90332 049 \*\*\*150.00

DOCUMENT # F0000002119					
1. Entity Name ONEIDA LTD., INC.					
Principal Place of Business 163-181 KENWOOD AVENUE ONEIDA, NY 13421			Mailing Address 163-181 KENWOOD AVENUE ONEIDA, NY 13421		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04102007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 15-0405700	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WESTBROOK, TERRY G 163-181 KENWOOD AVE. ONEIDA, NY 13421	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOSEPH, JAMES E 117 LINCKLAEN STREET CAZENOVIA, NY 13035	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUTTMEIER, CATHERINE H 552 KENWOOD STREET ONEIDA, NY 13421	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CHURCH, ANDREW 163-181 KENWOOD AVE. ONEIDA CASTLE, NY 13421	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE: <i>Catherine H. Suttmeier</i> CATHERINE H. SUTTMEIER			4/11/07		315-361-3636
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

40064007



ATTACHMENT  
40064052

January 2007

ONEIDA LTD.  
BOARD OF DIRECTORS

WF 00000002119

Name	Home Address
Norman Matthews	11 Lincoln Lane Purchase, NY 10577
Thomas Russo	Restaurant AVE LLC 167 Seaconnet Blvd. Portsmouth, RI 02871
Andrew Herenstein	3 Dogwood Lane Lawrence, NY 11559
Diane Baker	120 State Street Brooklyn, NY 11201
Eric Salus	45 Cradlerock Road Princeton, NJ 08540
Hugh Rovit	51 Twin Oak Road Short Hills, NJ 07078
Edward Rabin	179 East Lake Shore Drive Apt. 102 Chicago, IL 60611- 1340

Business Address: 163-181 Kenwood Avenue  
Oneida, NY 13421