

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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95 MAY -1 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION**  
**ANNUAL REPORT**  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Monrham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P12264 (8)**  
1. Corporation Name  
**KRAFT GENERAL FOODS, INC.**

Principal Place of Business      Mailing Address  
**THREE LAKES DRIVE**      **THREE LAKES DRIVE**  
**TAX DPET N3E**      **TAX DPET N3E**  
**NORTHFIELD IL 60093**      **NORTHFIELD IL 60093**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**11/21/1986**      **05/01/1994**

4. FEI Number      Applied For  
**36-3083135**      Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution       \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes       Yes       No

2. Principal Place of Business      2a. Mailing Address

21. Suite, Apt. #, etc.      26. **Three Lakes Drive**

22. City & State      27. **Tax Dept. NF15**

23. Zip      28. **Northfield, IL**

24. Country      29. **60093**      30. **Cook**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City      85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE      Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when resigning)      DATE

| 12. OFFICERS AND DIRECTORS |                     |
|----------------------------|---------------------|
| TITLE                      | VPS                 |
| NAME                       | BUSS, MARTIN        |
| STREET ADDRESS             | THREE LAKES DRIVE   |
| CITY - ST - ZIP            | NORTHFIELD IL       |
| TITLE                      | VD                  |
| NAME                       | CHIASSON, WILLIAM B |
| STREET ADDRESS             | THREE LAKES DRIVE   |
| CITY - ST - ZIP            | NORTHFIELD IL       |
| TITLE                      | SVD                 |
| NAME                       | COLLIER, CALVIN J.  |
| STREET ADDRESS             | THREE LAKES DRIVE   |
| CITY - ST - ZIP            | NORTHFIELD IL       |
| TITLE                      | DC                  |
| NAME                       | MAYER, RICHARD P.   |
| STREET ADDRESS             | THREE LAKES DR      |
| CITY - ST - ZIP            | NORTHFIELD IL       |
| TITLE                      | VTAC                |
| NAME                       | MOWRER, JOHN F      |
| STREET ADDRESS             | THREE LAKES DR      |
| CITY - ST - ZIP            | NORTHFIELD IL       |
| TITLE                      | AS                  |
| NAME                       | HERST, ROBERT L.    |
| STREET ADDRESS             | THREE LAKES DRIVE   |
| CITY - ST - ZIP            | NORTHFIELD IL       |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|---|--|
| 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition       |
| 1.2 NAME  | Delete   |
| 1.3 STREET ADDRESS                                    |  |
| 1.4 CITY - ST - ZIP                                   |  |
| 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| 2.2 NAME  |  |
| 2.3 STREET ADDRESS                                    |  |
| 2.4 CITY - ST - ZIP                                   |  |
| 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| 3.2 NAME  |  |
| 3.3 STREET ADDRESS                                    |  |
| 3.4 CITY - ST - ZIP                                   |  |
| 4.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition       |
| 4.2 NAME  | Delete   |
| 4.3 STREET ADDRESS                                    |  |
| 4.4 CITY - ST - ZIP                                   |  |
| 5.1 TITLE   | V/T/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME  |  |
| 5.3 STREET ADDRESS                                    |  |
| 5.4 CITY - ST - ZIP                                   |  |
| 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| 6.2 NAME  |  |
| 6.3 STREET ADDRESS                                    |  |
| 6.4 CITY - ST - ZIP                                   |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 116.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Deborah L. Galvin*      Deborah L. Galvin      4-25-95      708-646-2053

(Signature and typed or printed name of signing officer or director)      Date      Telephone #

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**KRAFT FOODS, INC.**  
**OFFICERS**

| <b><u>NAME</u></b>   | <b><u>OFFICE ADDRESS</u></b>  |
|--|---|
| <b>John D. Bowlin</b><br>President & COO                         | <b>Three Lakes Drive</b><br>Northfield IL 60093   |
| <b>Robert S. Morrison</b><br>Chairman & CEO                      | <b>Kraft Foods, Inc.</b><br>250 North Street<br>White Plains NY 10625                             |
| <b>Calvin J. Collier</b><br>Sr VP, Gen. Csl. & Secretary         | <b>Three Lakes Drive</b><br>Northfield IL 60093   |
| <b>Terry Faulk</b><br>Sr VP, Human Resources                     | <b>Three Lakes Drive</b><br>Northfield IL 60093   |
| <b>William B. Chiasson</b><br>Sr VP, Finance & Systems           | <b>Three Lakes Drive</b><br>Northfield IL 60093   |
| <b>Richard E. Bailey</b><br>Sr. VP, KF Operations                | <b>Three Lakes Drive</b><br>Northfield IL 60093   |
| <b>Robert G. McVicker</b><br>Sr VP, Technology Group             | <b>Three Lakes Drive</b><br>Northfield IL 60093   |
| <b>John M. Keenan</b><br>President, KF Int'l                     | <b>800 Westchester Ave.</b><br>Rye Brook, NY 10573  |
| <b>Douglas A. Smith</b><br>President, KF Canada                  | <b>Kraft Foods, Inc.</b><br>55 Prince Arthur Ave. Ste.<br>1205 Toronto<br>Ontario, Canada M5R 1B3 |
| <b>Paula A. Sneed</b><br>Sr. VP, Marketing Services              | <b>Kraft Foods, Inc.</b><br>250 North Street<br>White Plains, NY 10625                            |
| <b>Philip F. Pellegrino</b><br>Sr. VP, Sales & Customer Services | <b>Three Lakes Drive</b><br>Northfield, IL 60093  |
| <b>Kathleen K. Spear</b><br>VP & Dep. Gen. Cnsl.                 | <b>Three Lakes Drive</b><br>Northfield IL 60093   |
| <b>John F. Mowrer</b><br>VP, Controller, Treasurer               | <b>Three Lakes Drive</b><br>Northfield IL 60093   |

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**Michael D. Balster**  
Asst. Controller

**Three Lakes Drive**  
Northfield IL 60093

**Sandra L. Herrick**  
Asst. Controller

**Three Lakes Drive**  
Northfield IL 60093

**Bernard J. Kocanda**  
Asst. Controller

**84 NE Loop 410**  
Suite 410  
San Antonio, TX 78216

**Douglas B. Levene**  
Asst. Secretary

**Three Lakes Drive**  
Northfield IL 60093

**Robert L. Herst**  
Asst. Secretary

**Three Lakes Drive**  
Northfield IL 60093

**Deborah L. Galvin**  
Asst. Secretary

**Three Lakes Drive**  
Northfield, IL 60093

**Edward J. Moy**  
Asst. Secretary

**800 Westchester Ave.**  
Rye Brook, NY 10573

**Conal E. Murray**  
Asst. Secretary

**250 North Street**  
White Plains NY 10625

**Martin D. Gorman**  
Asst. Secretary

**250 North Street**  
White Plains, NY 10625

**DIRECTORS**

**Calvin J. Collier**

**Three Lakes Drive**  
Northfield IL 60093

**William B. Chiasson**

**Three Lakes Drive**  
Northfield IL 60093

**John D. Bowlin**

**Three Lakes Drive**  
Northfield IL 60093

**Terry Faulk**

**Three Lakes Drive**  
Northfield IL 60093