


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90244 002 ***150.00

DOCUMENT # P12264
 1. Entity Name
KRAFT FOODS NORTH AMERICA, INC.



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

Mailing Address
**THREE LAKES DRIVE
 TAX DPT. NF15
 NORTHFIELD, IL 60093 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



04052004 Chg-P CR2E034 (10/03)

4. FEI Number
36-3083135

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSP FAULK, TERRY THREE LAKES DRIVE NORTHFIELD, IL 60093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD COLLIER, CALVIN J. THREE LAKES DRIVE NORTHFIELD, IL 60093	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLDEN, BETSY D THREE LAKES DR NORTHFIELD, IL 60093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTC MOWRER, JOHN F THREE LAKES DR NORTHFIELD, IL 60093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HERST, ROBERT L. THREE LAKES DRIVE NORTHFIELD, IL 60093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDGC SPEAR, KATHLENN K THREE LAKES DR NORTHFIELD, IL 60093	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC VP/GC/CS FIRESTONE, MARC SAMUEL THREE LAKES DRIVE NORTHFIELD, IL 60093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO DEROMEDI, ROGER K. THREE LAKES DRIVE NORTHFIELD, IL 60093	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached lists for more officers.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 exemption stated in Section 119.07(3)(i), 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:  **Theodore L. Banks** 4/21/04 847-646-2053

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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KRAFT FOODS GLOBAL, INC.	
OFFICERS	
NAMES	OFFICE ADDRESS
Gustavo H. Abelenda Pres., Latin America Region, KFI	800 Westchester Ave. Rye Brook, NY 10573
Theodore L. Banks Asst. Secretary	Three Lakes Drive Northfield, IL 60093
John F. Baxter Sr. VP, Research & Dev/Quality, KFI	800 Westchester Ave. Rye Brook, NY 10573
Tracey Phillips Beck Asst. Secretary	7 Campus Drive Parsippany, NJ 07054
John J. Becker VP & Chief Info Officer, KFI	Kew House, Capital Interchange Way Brentford, Middx TW8OEX, UK
David A. Brearton Sr. VP, Finance, KFI	800 Westchester Ave. Rye Brook, NY 10573
Daryl G. Brewster Group VP & Pres., Biscuit, Snacks & Conf.	100 DeForest Avenue, 3 rd Floor Southeast East Hanover, NJ 09736
Maurizio Calenti President, CEEMA Region, KFI	Jacobsgasse 3, 1140 Vienna, Austria
Brian M. Carlisle President, Western Europe Region, KFI	Kew House, Capital Interchange Way Brentford TW8 OEX, UK
Gary Chan Sr. VP, Finance & Strategy, Global Supply Chain	Kew House, Capital Interchange Way Brentford Middlesex TW80EX UK
Roger K. Deromedi Pres. & Chief Exec. Officer	Three Lakes Drive Northfield, IL 60093
Bernd Dreymueller Asst. Secretary	800 Westchester Ave. Rye Brook, NY 10573
Brian J. Driscoll Sr. VP, U.S. Sales & Customer Service	Three Lakes Drive Northfield, IL 60093
Krista A. Endres Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Terry M. Faulk Sr. VP, Human Resource	Three Lakes Drive Northfield, IL 60093
Lucia Fierros Assistant Secretary	800 Westchester Ave. Rye Brook, NY 10573

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Jeri B. Finard Exec. VP & GM, Desserts	800 Westchester Avenue Rye Brook, NY 10573
Marc Samuel Firestone Sr. VP, GC & Corporate Secretary	Three Lakes Drive Northfield, IL 60093
Lance A. Friedman Exec. VP & GM of Mexico & Puerto Rico	Av. Vasco de Quiroga, No. 3000, 6 Piso Col. Lomas de Santa Fe 01210 Mexico D.F. Santa Fe 01210, Mexico
Mark S. Froseth Sr. VP, Info Systems, North America	Three Lakes Drive Northfield, IL 60093
Marcia E. Glenn Sr. VP, Global Procurement	Three Lakes Drive Northfield, IL 60093
Martin D. Gorman Asst. Secretary	555 S. Broadway Tarrytown, NY 10591
Mary Kay Haben Group VP & Pres., Cheese, Meals & Enhancers	One Kraft Court – GV599 Glenview, IL 60025
Harold D. Heck VP & GC, EU Region KFI	Kew House, Capital Interchange Way Brentford, Middlessex TW8 OEX, UK
Robert L. Herst Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Betsy D. Holden Pres., Global Marketing & Category Dev.	Three Lakes Drive Northfield, IL 60093
David S. Johnson Group VP & Pres., Operations, Tech. & Procurement & Info Systems	Three Lakes Drive Northfield, IL 60093
Rhonda L. Jordan Exec. VP & GM, Pizza	One Kraft Court Glenview, IL 60025
Linda E. Kolodny Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Alene M. Korby Sr. VP Enterprise Processes	Three Lakes Drive Northfield, IL 60093
Joachim Krawczyk President, Latin America Region, KFI	800 Westchester Avenue Rye Brook, NY 10573
Margo Lowry Sr. VP, Global Development	100 DeForest Avenue East Hanover, NJ 07936
Kathleen J. McKenna Asst. Controller	Three Lakes Drive Northfield, IL 60093

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Francis J. Meegan Sr. VP, KFNA Operations	Three Lakes Drive Northfield, IL 60093
John F. Mowrer VP, Treasurer & Controller	Three Lakes Drive Northfield, IL 60093
Michael Mudd Sr. VP, Corporate Affairs	Three Lakes Drive Northfield, IL 60093
Ralph J. Nicoletti Sr. VP, Finance, KFNA	Three Lakes Drive – NF316 Northfield, IL 60093
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093
Wilbur F. Pell, III Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Gerhard Pleuhs Senior VP GC, KFI	800 Westchester Avenue Rye Brook, NY 10573
Kevin D. Ponticelli Exec. VP & GM, Kraft Cheese	One Kraft Court Glenview, IL 60025
Hugh H. Roberts President, Asia Pacific Region KFI	Jacobsgasse 3 1147 Vienna, Austria
John Ruff Sr. VP, Research & Development/Quality	Three Lakes Drive Northfield, IL 60093
Thomas H. Sampson Exec. VP & President, Kraft Food Service	One Kraft Court Glenview, IL 60025
Peter M. Sanders Assistant Secretary	800 Westchester Avenue Rye Brook, NY 10573
Frederick Schaeffer Exec. VP & GM, Kraft Canada	95 Moatfield Drive Don Mills, ON M3B 3L6
Philip Schumacher Sr. VP, Human Resources, Intl Commercial	95 Moatfield Drive Madison, WI 53704
Richard G. Searer Group VP & President, U.S. Convenient Meals Sector	910 Mayer Avenue Madison, WI 53704
Elizabeth A. Smith Group VP & President, Beverages, & Grocery Sectors	555 Broadway TA1-2 Tarrytown, NY 10591
Paula A. Sneed Sr. VP & Global Marketing Resources	Three Lakes Drive Northfield, IL 60093

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Kathleen Kelly Spear VP & Deputy General Counsel	Three Lakes Drive Northfield, IL 60093
Jean E. Spence Sr. VP, Worldwide Scientific Affairs & Compliance	Three Lakes Drive Northfield, IL 60093
Robert P. Steele Asst. Secretary	910 Mayer Avenue Madison, WI 53704
Thomas G. Thurman Sr. VP, Human Resources, Global Chain	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez Asst. Secretary	800 Westchester Ave. Rye Brook, NY 10573
Franz-Josef Vogelsang Exec. VP, Global Supply Chain	Kew House Capital Interchange Way Brentford, Middlesex TW80EX, UK
Sharon S. Zuiker Assistant Secretary	Three Lakes Drive Northfield, IL 60093
DIRECTORS	
Marc Samuel Firestone	Three Lakes Drive Northfield, IL 60093
Roger K. Deromedi	Three Lakes Drive Northfield, IL 60093
Betsy D. Holden	Three Lakes Drive Northfield, IL 60093
Hugh H. Roberts	Jacobsgasse 3 1147 Vienna, Austria
David S. Johnson	Three Lakes Drive Northfield, IL 60093