


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90197 022 ***150.00

DOCUMENT # P12264
 1. Entity Name
KRAFT FOODS GLOBAL, INC.



40079655



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

Mailing Address
THREE LAKES DRIVE
TAX DEPT. NF602
NORTHFIELD, IL 60093 US

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

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

04252006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
36-3083135

Applied For
 Not Applicable

City & State

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VSP** Delete
 NAME **FAULK, TERRY**
 STREET ADDRESS **THREE LAKES DRIVE**
 CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE **EVP** Change Addition
 NAME **MAY, KAREN J.**
 STREET ADDRESS **THREE LAKES DRIVE**
 CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE **D** Delete
 NAME **FIRESTONE, MARC S**
 STREET ADDRESS **THREE LAKES DRIVE**
 CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE **D** Delete
 NAME **DEROMEDE, ROGER K**
 STREET ADDRESS **THREE LAKES DR**
 CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE **D** Delete
 NAME **DEROMEDE, ROGER K**
 STREET ADDRESS **THREE LAKES DR**
 CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE **DPCEO** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVTC** Delete
 NAME **BREARTON, DAVID A**
 STREET ADDRESS **THREE LAKES DR**
 CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** Delete
 NAME **HERST, ROBERT L.**
 STREET ADDRESS **THREE LAKES DRIVE**
 CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VDGC** Delete
 NAME **SPEAR, KATHLENN K**
 STREET ADDRESS **THREE LAKES DR**
 CITY-ST-ZIP **NORTHFIELD, IL 60093**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:  **Krista A. Endres** (847) 646-2053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40079655
P12264

KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Gustavo H. Abelenda Group VP & President, Latin America Region	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Richard A. Bailey Senior VP & Deputy Gen. Counsel, North America	Three Lakes Drive, NF314 Northfield, IL 60093
Theodore L. Banks Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
John F. Baxter Group VP, President, Kraft North America Snacks & Cereal Sector	Three Lakes Drive Northfield, IL 60093
Tracey Phillips Beck Asst. Secretary	100 DeForest Avenue East Hanover, NJ 07936
John J. Becker Senior VP, Information Systems, Operations & Business to Business	Three Lakes Drive, NF42 Northfield, IL 60093
Dino J. Bianco VP & General Manager, Kraft Canada	95 Moatfield Drive Don Mills, ON M3B 3L6 Canada
David A. Brearton Senior VP, Business Process Simplification, Treasurer & Corporate Controller	Three Lakes Drive (NF339) Northfield, IL 60093
Jonas Bruzas Asst. Secretary	Three Lakes Drive (NF693) Northfield, IL 60093
Douglas A. Burns Senior VP, Global Coffee	Ruscote Avenue Banbury OX16 2QU, UK
Maurizio Calenti Group VP & President, Eastern Europe, Middle East & Africa	Dresdner Strasse 89 1200 Vienna Austria
Gary Chan Senior VP, Finance & Strategy, Global Supply Chain	Three Lakes Drive - NF345 Northfield, IL 60093
Piet Claus Senior VP, Mfg., International	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Roger K. Deromedi President & CEO	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Bernd Dreymueller VP & Chief Legal Counsel, EU Region	Dresdner Strasse 89 1200 Vienna Austria
Brian J. Driscoll Senior VP, Customer Development Organization (Sales)	Three Lakes Drive Northfield, IL 60093
Krista A. Endres Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Patrick M. Feyten Senior VP, Manufacturing, North America	Three Lakes Drive Northfield, IL 60093
Lucia Fierros Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Jeri B. Finard Group VP & President, Kraft North America Beverages Sector	555 South Broadway Tarrytown, NY 10591
Marc S. Firestone Executive VP, General Counsel & Corporate Secretary	Three Lakes Drive Northfield, IL 60093
Lance A. Friedman Senior VP, Health & Wellness and Category Development	Three Lakes Drive Northfield, IL 60093
Marcia E. Glenn Senior VP, Global Procurement	Three Lakes Drive , NF347 Northfield, IL 60093
Martin D. Gorman Asst. Secretary	555 South Broadway Tarrytown, NY 10591
Arjun Gupta Group VP & President, Asia Pacific Region	Kepple Bay Tower, #05-01 Singapore 098632 Singapore
Mary Kay Haben Senior VP, Open Innovation	Three Lakes Drive Northfield, IL 60093
Linda P. Hefner Executive VP, Global Strategy & Business Development	Three Lakes Drive Northfield, IL 60093
Robert L. Herst Asst. Secretary	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Philip A. Hodges Senior VP, Finance, International Commercial	Three Lakes Drive (NF694) Northfield, IL 60093
Pascal Houssin Group VP & President, Commercial Operations, EU Region	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
David S. Johnson President, North America Commercial	Three Lakes Drive Northfield, IL 60093
Rhonda L. Jordon Senior VP, Global Cheese & Dairy Sectors	One Kraft Court Glenview, IL 60025
Linda E. Kolodny Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Alene M. Korby Executive VP & Chief Information Officer	Three Lakes Drive Northfield, IL 60093
Joachim Krawczyk Group VP & President, EU Region	Dresdnerstrasse 87 Vienna, Austria A-1200
Robert M. Levi Senior VP, Global Refreshment Beverages	555 South Broadway Tarrytown, NY 10591
Mark S. Magnesen Senior VP, Finance, North America	Three Lakes Drive (NF336) Northfield, IL 60093
Karen J. May Exec. VP, Global Human Resources	Three Lakes Drive Northfield, IL 60093
Kathleen J. McKenna Asst. Controller	Three Lakes Drive Northfield, IL 60093
James J. McNasby VP, Corporate Government Affairs, International	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Ralph J. Nicoletti Senior VP, Corporate Audit	Three Lakes Drive Northfield, IL 60093
James Nyce Senior VP, Global Consumer Insights and Strategy	One Kraft Court Glenview, IL 60025
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Nidia Perez Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Gerhard Pleuhs Senior VP & Deputy General Counsel, International	Three Lakes Drive (NF693) Northfield, IL 60093
Kevin D. Ponticelli Group VP & President, Kraft North America Cheese & Dairy Sector	One Kraft Court Glenview, IL 60025
Reinhard Puchta VP & Chief Counsel, EEMA Region	Dresdnerstrasse 89 Vienna 1200 Austria
Hugh H. Roberts President, International Commercial	Three Lakes Drive (NF692) Northfield, IL 60093
John Ruff Senior VP, Global Quality & Scientific Affairs	Three Lakes Drive Northfield, IL 60093
Thomas H. Sampson Senior VP & President, North America Food Service	One Kraft Court Glenview, IL 60025
Richard G. Searer Group VP & President, Kraft North America Convenient Meals Sector	910 Mayer Avenue Madison, WI 53704
Michael P. Senackerib Senior VP, Global Snacks	100 DeForest Avenue East Hanover, NJ 07936
Charles E. Smith Assistant Controller	Three Lakes Drive (NF223) Northfield, IL 60093
Stephanie B. Smith Senior VP, Human Resources	Three Lakes Drive Northfield, IL 60093
Ellen M. Smith Asst. Secretary	100 DeForest Avenue East Hanover, NJ 07936
Paula A. Sneed Executive VP, Global Marketing Resources & Initiatives	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear Senior VP & Deputy General Counsel, Compliance & Litigation	Three Lakes Drive Northfield, IL 60093
Jean E. Spence Executive VP, Global Technology & Quality	Three Lakes Drive Northfield, IL 60093

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KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Robert P. Steele Asst. Secretary	910 Mayer Avenue Madison, WI 53704
Sylvia A. Stein Asst. Secretary	Neuköllnische Allee 80 12057 Berlin Germany
Mary Beth Stone West Group VP and President, Kraft North America Grocery Sector	One Kraft Court Glenview, IL 60025
Franco Suardi Senior VP, Sales, International Commercial	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Thomas G. Thurman Senior VP, Human Resources, Global Supply Chain	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez VP, Chief Counsel, Latin American & Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Franz-Josef Vogelsang Executive VP, Global Supply Chain	Three Lakes Drive Northfield, IL 60093
Roger G. Whidden VP & Chief Counsel, Asia Pacific Region	187 Todd Road, Fishermans Bend Victoria 3207 Australia
Sharon S. Zuiker Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Roger K. Deromedi	Three Lakes Drive Northfield, IL 60093
Marc S. Firestone	Three Lakes Drive Northfield, IL 60093
David S. Johnson	Three Lakes Drive Northfield, IL 60093
Hugh H. Roberts	Three Lakes Drive (NF692) Northfield, IL 60093

ATTACHMENT



Altria

40079655
P12264

Altria Corporate Services, Inc.
Three Lakes Drive, Northfield, IL 60093
847 646-2000

April 27, 2006

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Express Mail

Re: 2006 For Profit Corporation Annual Reports

Dear Administrator,

Please find enclosed the subject reports for the following companies:

- Kraft Foods Global, Inc.
- Kraft Foods International, Inc.
- Kraft Pizza Company
- Kraft Foods Caribbean Sales Corp.
- Veryfine Products, Inc.

Please note, that the officer signing each report, may not be listed directly on the report, but is included (and highlighted) on the separate Officers/Directors list accompanying each report.

Should you need anything else, please contact me at (847) 646-2841.

Sincerely,

Lee F. Baggio

Enclosures