

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12264

FILED
Apr 08, 2011
Secretary of State

Entity Name: KRAFT FOODS GLOBAL, INC.

Current Principal Place of Business:

THREE LAKES DRIVE
TAX DEPT. NF602
NORTHFIELD, IL 60093

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-3083135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: FIRESTONE, MARC S
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: CEO
Name: ROSENFELD, IRENE B
Address: THREE LAKES DR
City-St-Zip: NORTHFIELD, IL 60093 US

Title: EVP
Name: BREARTON, DAVID A
Address: THREE LAKES DR
City-St-Zip: NORTHFIELD, IL 60093 US

Title: SVP
Name: ZEMAN, MARC H
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: TVP
Name: MAGNESEN, MARK S
Address: THREE LAKES DR
City-St-Zip: NORTHFIELD, IL 60093 US

Title: D
Name: VERNON, ANTHONY W
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARC H. ZEMAN

SVP

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date