

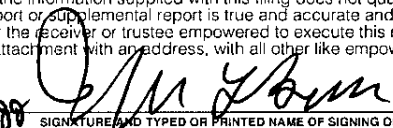


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2004 90244 003 ***150.00

DOCUMENT # F00000005372 1. Entity Name KRAFT FOODS CARIBBEAN SALES CORP.					
Principal Place of Business THREE LAKES DRIVE N3E NORTHFIELD, IL 60093			Mailing Address THREE LAKES DRIVE TAX DEPT. NF15 NORTHFIELD, IL 60093		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3608693	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MONTEAGUDO, EDUARDO ONE ALHAMBRA PLAZA-SUITE 725 CORAL GABLES, FL 33134 <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	VP MONTEAGUDO, EDUARDO ONE ALHAMBRA PLAZA SUITE 725 MIAMI, FL 33134 <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	VP DILLON, THOMAS P 800 WESTHESTER AVENUE RYE BROOK, NY 10573 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HODGES, PHILIP A 800 Westchester Rye Brook, NY 10573 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NACARINI, AUGUSTO 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <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	S VAZQUEZ, ANTONIO 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input type="checkbox"/> Delete		See attached list for more officers.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, CHARLES 800 WESTCHESTER AVE. RYE BROOK, NY 10573 <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 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 4/20/04 847-646-2053		

Attachment

#F0000005372

KRAFT FOODS CARIBBEAN SALES CORP.

OFFICERS

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NAME

OFFICE ADDRESS

Eduardo Monteagudo
President

One Alhambra Plaza-Ste.725
Coral Gables, FL 33134

Thomas P. Dillon
Vice President

800 Westchester Ave.
Rye Brook, NY 10573

Augusto Nacarini
Vice President

800 Westchester Ave.
Rye Brook, NY 10573

Charles Smith
Treasurer

800 Westchester Ave.
Rye Brook, NY 10573

Antonio Vazquez
Secretary

800 Westchester Ave.
Rye Brook, NY 10573

Theodore L. Banks
VP & Assistant Secretary

Three Lakes Drive
Northfield, IL 60093

DIRECTORS

Thomas P. Dillonm

800 Westchester Ave.
Rye Brook, NY 10573

Augusto Nacarini

800 Westchester Ave.
Rye Brook, NY 10573

Antonio Vazquez

800 Westchester Ave.
Rye Brook, NY 10573