
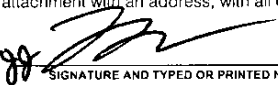


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2006 90196 020 ***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. NF602 NORTHFIELD, IL 60093		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 13-3608693			Applied For <input type="checkbox"/> Not Applicable		
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, 2006 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	D MONTEAGUDO, EDUARDO ONE ALHAMBRA PLAZA-SUITE 725 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ENDRES, KRISTA A THREE LAKES DRIVE WINNETKA, IL 60093 <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 HODGES, PHILIP A 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NACARINI, AUGUSTO 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAZQUEZ, ANTONIO 800 WESTCHESTER AVENUE RYE BROOK, NY 10573 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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 #	

40079607



04252006 Chg-P CR2E034 (11/05)

ATTACHMENT

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KRAFT FOODS CARIBBEAN SALES CORP.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Eduardo Monteagudo President	One Alhambra Plaza, Suite 725 Coral Gables, FL 33134
Theodore L. Banks VP & Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
David A. Brearton VP, Asst. Treasurer & Asst. Controller	Three Lakes Drive (NF339) Northfield, IL 60093
Jesse Samuel Deutsch Vice President	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Krista A. Endres VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Lucia Fierros Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Jonas Bruzas Asst. Secretary	Three Lakes Drive (NF693) Northfield, IL 60093
Linda E. Kolodny Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Augusto Nacarini Vice President	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093
Nidia Perez Assistant Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Gerhard Pleuhs Senior VP, Gen. Counsel & Secretary	Three Lakes Drive (NF693) Northfield, IL 60093
Charles E. Smith VP, Treasurer & Controller	Three Lakes Drive (NF223) Northfield, IL 60093
Kathleen Kelly Spear VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134

ATTACHMENT

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KRAFT FOODS CARIBBEAN SALES CORP.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Roberto Dormond Cantu Assistant Secretary	Pozos de Santa Ana Parque Empresarial San Jose, Costa Rico

DIRECTORS

Jesse Samuel Deutsch	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Augusto Nacarini	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Antonio Vazquez	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134