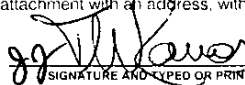


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90149 036 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04062007 Chg-P CR2E034 (12/06)	
Zip Country		Zip Country		4. FEI Number 13-3608693	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
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 _____ 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, 2007 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 NAME STREET ADDRESS CITY - ST - ZIP	P MONTEAGUDO, EDUARDO ONE ALHAMBRA PLAZA-SUITE 725 CORAL GABLES, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS ENDRES, KRISTA A THREE LAKES DRIVE WINNETKA, IL 60093	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DEUTSH, JESSE S 355 ALHAMBRA CIR STE 1400 MIAMI, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NACARINI, AUGUSTO 355 ALHAMBRA CIR STE 1400 MIAMI, FL 33134	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VAZQUEZ, ANTONIO 355 ALHAMBRA CIR STE 1400 MIAMI, FL 33134	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SMITH, CHARLES THREE LAKES DR WINNETKA, IL 600932753	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Talita Ramos Three Lakes Drive Northfield, IL 60093-2753				
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:  Talita Ramos, Asst. Secretary					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40066189
#F00000005972

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
Pamela E. King VP, Asst. Treasurer & Asst. Controller	Three Lakes Drive 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
Roberto Cantu Dormond Asst. Secretary	AV Henry Ford 3200 Pacheco, Prov Buenos Aires Argentina, B1610PKW
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Jonas Bruzas Asst. Secretary	Three Lakes Drive (NF693) Northfield, IL 60093
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 40066189
##F00000005372

KRAFT FOODS CARIBBEAN SALES CORP.

OFFICERS

NAME

**OFFICE
ADDRESS**

Talita M. Ramos
Assistant Secretary

Three Lakes Drive
Northfield, IL 60093

DIRECTORS

Jesse Samuel Deutsch

355 Alhambra Circle, Suite 1400
Coral Gables, FL 33134

Antonio Vazquez

355 Alhambra Circle, Suite 1400
Coral Gables, FL 33134