

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90081 010 \*\*\*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

40088541



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03272008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-3608693

Applied For

Not Applicable

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

C T CORPORATION SYSTEM  
1200 SOUTH 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, 2008 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 P ☐ Delete  
NAME MONTEAGUDO, EDUARDO  
STREET ADDRESS ONE ALHAMBRA PLAZA-SUITE 725  
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE V ☐ Change ☐ Addition  
NAME Marc H. Zeman  
STREET ADDRESS Three Lakes Drive  
CITY-ST-ZIP Northfield, IL 60093

TITLE VAS ☐ Delete  
NAME ENDRES, KRISTA A  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP WINNETKA, IL 60093

TITLE VS ☐ Change ☐ Addition  
NAME Carol J. Ward  
STREET ADDRESS Three Lakes Drive  
CITY-ST-ZIP Northfield, IL 60093

TITLE VP ☐ Delete  
NAME DEUTSH, JESSE S  
STREET ADDRESS 355 ALHAMBRA CIR STE 1400  
CITY-ST-ZIP MIAMI, FL 33134

TITLE VT ☐ Change ☐ Addition  
NAME Pamela E. King  
STREET ADDRESS Three Lakes Drive  
CITY-ST-ZIP Northfield, IL 60093

TITLE AS ☐ Delete  
NAME RAMOS, TALITA  
STREET ADDRESS 3 LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD, IL 600932753

TITLE VS ☐ Change ☐ Addition  
NAME Kathleen Kelly Spear  
STREET ADDRESS Three Lakes Drive  
CITY-ST-ZIP Northfield, IL 60093

TITLE D ☐ Delete  
NAME VAZQUEZ, ANTONIO  
STREET ADDRESS 355 ALHAMBRA CIR STE 1400  
CITY-ST-ZIP MIAMI, FL 33134

TITLE VS ☐ Change ☐ Addition  
NAME Theodore L. Banks  
STREET ADDRESS Three Lakes Drive  
CITY-ST-ZIP Northfield, IL 60093

TITLE T ☐ Delete  
NAME SMITH, CHARLES  
STREET ADDRESS THREE LAKES DR  
CITY-ST-ZIP WINNETKA, IL 600932753

TITLE VS ☐ Change ☐ Addition  
NAME Robert L. Herst  
STREET ADDRESS Three Lakes Drive  
CITY-ST-ZIP Northfield, IL 60093

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 MARC H. ZEMAN VICE PRESIDENT 4/21/08 847-646-2053  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40088541

#F00000005372

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

40088541

KRAFT FOODS CARIBBEAN SALES CORP

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OFFICERS

NAME

OFFICE  
ADDRESS

Talita M. Ramos  
Assistant Secretary

Three Lakes Drive  
Northfield, IL 60093

Carol J. Ward  
Secretary

Three Lakes Drive  
Northfield, IL 60093

Marc H. Zeman  
Vice President

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