

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005372

FILED
Apr 08, 2011
Secretary of State

Entity Name: KRAFT FOODS CARIBBEAN SALES CORP.

Current Principal Place of Business:

THREE LAKES DRIVE
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: 13-3608693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P
Name: MONTEAGUDO, EDUARDO
Address: 355 ALHAMBRA CIRCLE - STE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AT
Name: TEMPLE, CLAUDIA P
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

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

Title: D
Name: BOYD, THOMAS R
Address: 3 LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: DAS
Name: VAZQUEZ, ANTONIO
Address: 355 ALHAMBRA CIRCLE - STE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: WARD, CAROL J
Address: THREE LAKES DR
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

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date

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
David A. Brearton Vice President & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Adriana Nunez Vice President	355 Alhambra Circle Coral Gables, FL 33134
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Jonas Bruzas Asst. Secretary	Three Lakes Drive Northfield, IL 60093
James Kehoe Senior VP	Three Lakes Drive 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 Northfield, IL 60093
Claudia P. Temple Asst. Treasurer	Three Lakes Drive Northfield, IL 60093
Kim Harris Jones Sr. VP & Corporate Controller	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Carol J. Ward Secretary	Three Lakes Drive Northfield, IL 60093
Marc H. Zeman Vice President	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Antonio Vazquez	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Thomas R. Boyd	Three Lakes Drive Northfield, IL 60093
Adriana Nunez	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134