
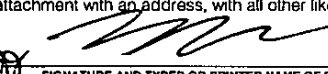


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90242 029 ***150.00

DOCUMENT # F04000004481 1. Entity Name KRAFT FOODS INTERNATIONAL, INC.					
Principal Place of Business THREE LAKES DRIVE NORTHFIELD, IL 60093			Mailing Address THREE LAKES DRIVE NORTHFIELD, IL 60093		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address TAX DEPT. NF602 THREE LAKES DRIVE			
City & State		City & State NORTHFIELD, IL 60093		4. FEI Number 13-2844925	
Zip	Country	Zip	Country	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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 BREARTON, DAVID A THREE LAKES DRIVE NORTHFIELD, IL 60093 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPTC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS PLEUHS, GERHARD THREE LAKES DRIVE NORTHFIELD, 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	PD ROBERTS, HUGH H THREE LAKES DRIVE NORTHFIELD, 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	T MOWRER, JOHN F THREE LAKES DRIVE NORTHFIELD, IL 60093 <input checked="" 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	V BANKS, THEODORE L THREE LAKES DRIVE NORTHFIELD, 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	V BECKER, JOHN J THREE LAKES DRIVE NORTHFIELD, IL 60093 <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: 		Krista A. Endres		4/27/05 (847) 646-2053	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

14008922



ATTACHMENT

KRAFT FOODS INTERNATIONAL, INC.

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#F04000004481

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Hugh H. Roberts President	Three Lakes Drive (NF692) Northfield, IL 60093
Gustavo H. Abelenda President, Latin America Region	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Theodore L. Banks VP & Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
John J. Becker Senior VP, Information Systems, Operations & Business to Business	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Robert H. Bradish Senior VP, Strategy	120 Mineola Blvd. Mineola, NY 11501
David A. Brearton Senior VP, Treasurer & Controller	Three Lakes Drive (NF694) Northfield, IL 60093
Maurizio Calenti President, Eastern Europe, Middle East and Africa	Jacobsgasse 3 1140 Vienna, Austria
Piet Claus Senior VP, Manufacturing	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Bernd Dreymueller VP & Chief Counsel, CEEMA Region	Jacobsgasse 3 Vienna A1147 Austria
Krista A. Endres VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Lucia Fierros Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Arjun Gupta President, Asia Pacific Region	Kepple Bay Tower, #05-01 Singapore 098632 Singapore
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Philip A. Hodges Senior VP, Finance, International Commerical	Three Lakes Drive Northfield, IL 60093

ATTACHMENT

KRAFT FOODS INTERNATIONAL, INC.

OFFICERS

NAME

OFFICE
ADDRESS

Roger G. Whidden
VP & Chief Counsel, Asia Pacific Region

187 Todd Road, Fishermans Bend
Victoria 3207 Australia

DIRECTORS

David A. Brearton

Three Lakes Drive (NF694)
Northfield, IL 60093

Gerhard Pleuhs

Three Lakes Drive (NF693)
Northfield, IL 60093

Hugh H. Roberts

Three Lakes Drive (NF692)
Northfield, IL 60093

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ATTACHMENT

KRAFT FOODS INTERNATIONAL, INC.

OFFICERS

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F04000004481

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Pascal Houssin Senior VP, Western European Region	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Richard Johnson Vice President, Corporate Affairs	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Linda E. Kolodny Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Joachim Krawczyk President, Central Europe	Dresdnerstrasse 87 Vienna, Austria A-1200
Kathleen J. McKenna Asst. Controller	Three Lakes Drive Northfield, IL 60093
James J. McNasby VP Chief Counsel, Western Europe Region	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Brian J. Mulligan Director, Finance Capital, Tax & Treasury	Three Lakes Drive (NF696) 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
John Ruff Senior VP, Global Quality & Scientific Affairs	Three Lakes Drive Northfield, IL 60093
Philip M. Schumacher Senior VP, Human Resources	Three Lakes Drive Northfield, IL 60093
Charles E. Smith VP & Controller	Three Lakes Drive (NF223) Northfield, IL 60093
Kathleen Kelly Spear VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Franco Suardi Senior VP, Sales	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Antonio Vazquez VP & Chief Counsel, Latin America Region	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134