


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2006 90197 023 \*\*\*150.00

|                                                          |  |                                                                                   |
|----------------------------------------------------------|--|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F04000004481</b>                           |  |  |
| 1. Entity Name<br><b>KRAFT FOODS INTERNATIONAL, INC.</b> |  |                                                                                   |

|                                                                                  |                                                                                         |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>THREE LAKES DRIVE<br/>NORTHFIELD, IL 60093</b> | Mailing Address<br><b>TAX DEPT NF602<br/>THREE LAKES DRIVE<br/>NORTHFIELD, IL 60093</b> |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

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04252006 Chg-P CR2E034 (11/05)

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>13-2844925</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                           |                                       |
|-----------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

|                                                                                        |  |                                                    |  |
|----------------------------------------------------------------------------------------|--|----------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent                                        |  | 7. Name and Address of New Registered Agent        |  |
| <b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b> |  | Name                                               |  |
|                                                                                        |  | Street Address (P.O. Box Number is Not Acceptable) |  |
|                                                                                        |  | City                                               |  |
|                                                                                        |  | 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 \_\_\_\_\_

|                                                                               |                                                                                                                     |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|

|                                                |                                                                                                                  |                                                       |                                                                                                                                                             |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. OFFICERS AND DIRECTORS                     |                                                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SVPT<br/>BREARTON, DAVID A<br/>THREE LAKES DRIVE<br/>NORTHFIELD, IL 60093</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>SVPTCD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DS<br/>PLEUHS, GERHARD<br/>THREE LAKES DRIVE<br/>NORTHFIELD, IL 60093</b> <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>ROBERTS, HUGH H<br/>THREE LAKES DRIVE<br/>NORTHFIELD, IL 60093</b> <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>BANKS, THEODORE L<br/>THREE LAKES DRIVE<br/>NORTHFIELD, IL 60093</b> <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>VAS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>BECKER, JOHN J<br/>THREE LAKES DRIVE<br/>NORTHFIELD, IL 60093</b> <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>VAS<br/>HERST, ROBERT L.<br/>THREE LAKES DRIVE<br/>NORTHFIELD, IL 60093</b> <input type="checkbox"/> Change <input checked="" 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 #

ATTACHMENT

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KRAFT FOODS INTERNATIONAL, INC.

OFFICERS

| <u>NAME</u>                                                                            | <u>OFFICE ADDRESS</u>                                                  |
|----------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Hugh H. Roberts<br>President                                                           | Three Lakes Drive (NF692)<br>Northfield, IL 60093                      |
| Gustavo H. Abelenda<br>President, Latin America Region                                 | 355 Alhambra Circle, Suite 1400<br>Coral Gables, FL 33134              |
| Theodore L. Banks<br>VP & Asst. Secretary                                              | Three Lakes Drive (NF594)<br>Northfield, IL 60093                      |
| John J. Becker<br>Senior VP, Information Systems,<br>Operations & Business to Business | Three Lakes Drive, NF42<br>Northfield, IL 60093                        |
| Robert H. Bradish<br>Senior VP, Strategy                                               | 120 Mineola Blvd.<br>Mineola, NY 11501                                 |
| David A. Brearton<br>Senior VP, Treasurer & Controller                                 | Three Lakes Drive (NF339)<br>Northfield, IL 60093                      |
| Jonas Bruzas<br>Assistant Secretary                                                    | Three Lakes Drive (NF693)<br>Northfield, IL 60093                      |
| Maurizio Calenti<br>President, Eastern Europe, Middle<br>East and Africa               | Dresdner Strasse 89<br>1200 Vienna Austria                             |
| Piet Claus<br>Senior VP, Manufacturing                                                 | Kew House, Capital Interchange Way<br>Brentford, Middlesex TW8 OEX, UK |
| Christopher J. Doherty<br>Asst. Secretary                                              | Three Lakes Drive<br>Northfield, IL 60093                              |
| Bernd Dreymueller<br>VP & Chief Counsel, CEEMA Region                                  | Dresdner Strasse 89<br>1200 Vienna Austria                             |
| Krista A. Endres<br>VP & Asst. Secretary                                               | Three Lakes Drive<br>Northfield, IL 60093                              |
| Lucia Fierros<br>Asst. Secretary                                                       | Three Lakes Drive<br>Northfield, IL 60093                              |
| Arjun Gupta<br>President, Asia Pacific Region                                          | Kepple Bay Tower, #05-01<br>Singapore 098632 Singapore                 |
| Robert L. Herst<br>VP & Asst. Secretary                                                | Three Lakes Drive<br>Northfield, IL 60093                              |

ATTACHMENT

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KRAFT FOODS INTERNATIONAL, INC.

OFFICERS

| <u>NAME</u>                                                         | <u>OFFICE ADDRESS</u>                                                  |
|---------------------------------------------------------------------|------------------------------------------------------------------------|
| Philip A. Hodges<br>Senior VP, Finance, International<br>Commerical | Three Lakes Drive (NF694)<br>Northfield, IL 60093                      |
| Pascal Houssin<br>Senior VP, Western European Region                | Kew House, Capital Interchange Way<br>Brentford, Middlesex TW8 OEX, UK |
| Linda E. Kolodny<br>Asst. Secretary                                 | Three Lakes Drive<br>Northfield, IL 60093                              |
| Joachim Krawczyk<br>President, Central Europe                       | Dresdnerstrasse 87<br>Vienna, Austria A-1200                           |
| Kathleen J. McKenna<br>Asst. Controller                             | Three Lakes Drive<br>Northfield, IL 60093                              |
| James J. McNasby<br>VP Chief Counsel, Western Europe Region         | Kew House, Capital Interchange Way<br>Brentford, Middlesex TW8 OEX, UK |
| Brian J. Mulligan<br>Director, Finance Capital, Tax & Treasury      | Three Lakes Drive (NF696)<br>Northfield, IL 60093                      |
| Bonita B. Paynter<br>Assistant Controller                           | Three Lakes Drive<br>Northfield, IL 60093                              |
| Nidia Perez<br>Assistant Secretary                                  | 355 Alhambra Circle, Suite 1400<br>Coral Gables, FL 33134              |
| Gerhard Pleuhs<br>Senior VP, Gen. Counsel & Secretary               | Three Lakes Drive (NF693)<br>Northfield, IL 60093                      |
| Reinhard Puchta<br>VP Chief Counsel, Central Europe Region          | Dresdnerstrasse 89<br>Vienna 1200 Austria                              |
| John Ruff<br>Senior VP, Global Quality & Scientific<br>Affairs      | Three Lakes Drive<br>Northfield, IL 60093                              |
| Charles E. Smith<br>VP & Controller                                 | Three Lakes Drive (NF223)<br>Northfield, IL 60093                      |
| Kathleen Kelly Spear<br>VP & Asst. Secretary                        | Three Lakes Drive<br>Northfield, IL 60093                              |
| Franco Suardi<br>Senior VP, Sales                                   | Kew House, Capital Interchange Way<br>Brentford, Middlesex TW8 OEX, UK |
| Antonio Vazquez<br>VP & Chief Counsel, Latin America Region         | 355 Alhambra Circle, Suite 1400<br>Coral Gables, FL 33134              |

ATTACHMENT

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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 (NF339)  
Northfield, IL 60093

Gerhard Pleuhs

Three Lakes Drive (NF693)  
Northfield, IL 60093

Hugh H. Roberts

Three Lakes Drive (NF692)  
Northfield, IL 60093