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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Kraft New Services, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA
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6/19 -

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kraft New Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-3993471
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/01/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Three Lakes Drive, Northfield, IL 60093
(Principal office address)

same
(Current mailing address)

8. Online sale and distribution of food products.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Jill Duffy-Baricovich
Assistant Secretary

By: Jill Duffy-Baricovich
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carol J. Ward
(Signature of Director or Officer listed in number 12 of the application)

14. Carol J. Ward, Secretary
(Typed or printed name and capacity of person signing application)

KRAFT NEW SERVICES, INC.

DIRECTORS:

<u>Name</u>	<u>Address</u>
Kathleen Kelly Spear	Three Lakes Drive, Northfield, IL 60093
John J. Pecora	Three Lakes Drive, Northfield, IL 60093
Mark S. Magnesen	Three Lakes Drive, Northfield, IL 60093

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mary Beth West	President	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Vice President	Three Lakes Drive Northfield, IL 60093
Marc H. Zeman	Vice President	Three Lakes Drive Northfield, IL 60093
Moshe Tamssot	Vice President	Three Lakes Drive Northfield, IL 60093
Lisa Mann	Vice President	801 Wankegan Road Glenview, IL 60025
Pamela E. King	Vice President and Controller	Three Lakes Drive Northfield, IL 60093
Theodore L. Banks	Vice President and Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Christopher J. Doherty	Vice President and Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Robert L. Herst	Vice President and Assistant Secretary	Three Lakes Drive Northfield, IL 60093
John J. Pecora	Treasurer	Three Lakes Drive Northfield, IL 60093
Bonita Paynter	Assistant Controller	Three Lakes Drive Northfield, IL 60093
Carol J. Ward	Secretary	Three Lakes Drive Northfield, IL 60093

KRAFT NEW SERVICES, INC.

Officers (continued)

Seth Diamond

Assistant Secretary

555 South Broadway
Tarrytown, NY 10591

Irma Villarreal

Assistant Secretary

Three Lakes Drive
Northfield, IL 60093

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRAFT NEW SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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080702189

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6667056

DATE: 06-17-08