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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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FOREIGN PROFIT/NONPROFIT CORPORATION

Kraft Foods Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Corporate Filing Menu

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8/27/2012

Ps 8/27/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kraft Foods Group, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application for Foreign Corporation for Authorization to Transact Business in Florida,"
"Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the
above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marge Bajzek
Name of Person

Kraft Foods Group
Firm/Company

Three Lakes Drive
Address

Northfield IL 60093
City/State and Zip code

marge.bajzek@kraftfoods.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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 Foods Group, 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. Virginia 3. 36-3083135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/12/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(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. Manufacture & 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: CT 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.

CT Corporation System

Bernadette McNamara

By: B. McNamara
(Registered agent's signature)

Assistant Secretary

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.

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

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. _____

Margo Bajzek
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Margo Bajzek, Assistant Secretary

(Typed or printed name and capacity of person signing application)

EXHIBIT AFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**KRAFT FOODS GROUP, INC.**

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OFFICERS

NAME	ADDRESS
Gustavo H. Abelenda President, Latin America Region	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Scott Allison Assistant Secretary	941 Route 10 Whippany, NJ 07981
Marge Bajzek Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Dino J. Bianco President - Kraft Canada	95 Moatfield Drive Don Mills, ON M3B 3L6 Canada
Barbara L. Brasler Senior Vice President and Treasurer	Three Lakes Drive Northfield, IL 60093
Jonas Bruzas Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Maurizio Calenti President, CEEMA Region	Dresdner Strasse 89 1200 Vienna Austria
James Cali Sr.VP Global Category Team Gum & Candy	389 Interpace Parkway Parsippany, NJ 07054
Georges Casala President, International Category	Three Lakes Drive Northfield, IL 60093
Gary Chan Senior Vice President	Three Lakes Drive Northfield, IL 60093
Douglas W. Cherry Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Mark Clouse Sr. VP Global Category Team, Biscuit	Three Lakes Drive Northfield, IL 60093
Timothy P. Cofer Senior VP, Global Category Team, Chocolate	Three Lakes Drive Northfield, IL 60093

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Christopher J. Doherty Vice President	Three Lakes Drive Northfield, IL 60093
Deanie Elsner President Beverages	555 South Broadway Tarrytown, NY 10591
Gerhard Pleuhs Executive VP & General Counsel	Three Lakes Drive Northfield, IL 60093
Brian Folkerts Vice President Government Relations	975 F Street NW Washington, DC 20004
Susan Frohling Asst. Secretary	Northfield, IL 60093 Three Lakes Drive
Lance A. Friedmann Senior Vice President Marketing Kraft Internat	Three Lakes Drive Northfield, IL 60093
Clinton H. Hallman Asst. Secretary	Northfield, IL 60093 Three Lakes Drive
Robert L. Herst VP, Chief Compliance Officer & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Michael D. Hsu President, Sales & Customer Logistics	One Kraft Court Glenview, IL 60025
James Kehoe Senior Vice President	Three Lakes Drive Northfield, IL 60093
Sanjay Khosla Executive Vice President	Three Lakes Drive Northfield, IL 60093
Phuong Lam Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Robert M. Levi President, Walmart	555 South Broadway Tarrytown, NY 10591
John Kelly MacGregor Asst. Secretary	95 Moatfield Drive Don Mills, ON M3B 3L6 Canada
Karen J. May Executive Vice President	Three Lakes Drive Northfield, IL 60093

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Kathleen J. McKenna Asst. Controller	Three Lakes Drive Northfield, IL 60093
Timothy R. McLevish Executive Vice President & CFO	Three Lakes Drive Northfield, IL 60093
Nicholas E. Merigglioli President, Oscar Mayer	910 Mayer Avenue Madison, WI 53704
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093
Reinhard Puchta Vice President	Dresdnerstrasse 89 Vienna 1200 Austria
Irene B. Rosenfeld President, CEO & Chairman	Three Lakes Drive Northfield, IL 60093
Thomas H. Sampson President North America Foodservice	One Kraft Court Glenview, IL 60025
Ellen M. Smith Asst. Secretary	100 DeForest Avenue East Hanover, NJ 07936
Jean E. Spence Executive Vice President	Three Lakes Drive Northfield, IL 60093
Jeffrey Srulovitz Asst. Secretary	One Kraft Court Glenview, IL 60025
Robert P. Steele Asst. Secretary	910 Mayer Avenue Madison, WI 53704
Sylvia A. Stein Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Mary Beth Stone West Executive VP & Chief Marketing Officer	Three Lakes Drive Northfield, IL 60093
Claudia Temple Asst. Treasurer	Three Lakes Drive Northfield, IL 60093
Anthony W. Vernon President, Kraft Foods North American	Three Lakes Drive Northfield, IL 60093
Irma Villarreal	Three Lakes Drive

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Assistant Secretary & Counsel

Northfield, IL 60093

Carol J. Ward
Vice President & Corporate Secretary

Three Lakes Drive
Northfield, IL 60093

Marc H. Zeman
Senior Vice President

Three Lakes Drive
Northfield, IL 60093

George Zoghbi
President, Cheese & Dairy

One Kraft Court
Glenview, IL 60025

Sharon S. Zuiker
Asst. Secretary

Three Lakes Drive
Northfield, IL 60093

DIRECTORS

Irene B. Rosenfeld

Three Lakes Drive
Northfield, IL 60093

Gerhard Pleuhs

Three Lakes Drive
Northfield, IL 60093

Sanjay Khosla

Three Lakes Drive
Northfield, IL 60093

Anthony W. Vernon

Three Lakes Drive
Northfield, IL 60093

Commonwealth of Virginia

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State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Kraft Foods Group, Inc. is duly incorporated under the laws of the Commonwealth of Virginia;

That by domestication it became a Virginia corporation on March 16, 2012;

That immediately prior to its domestication as a Virginia corporation, the corporation was incorporated under the laws of the state of Delaware under the name Kraft Foods Global, Inc.;

That it was originally incorporated under the laws of the state of Delaware on June 12, 1980;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 24, 2012*

Joel H. Peck

Joel H. Peck, Clerk of the Commission