

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003597 (2)

1. Corporation Name

TOMBSTONE PIZZA CORPORATION



Principal Place of Business

Mailing Address

C/O KRAFT GENERAL FOODS, INC.
KRAFT COURT
GLENVIEW IL 60025

THREE LAKES DRIVE
TAX DEPT. NF15
NORTHFIELD IL 60093
US

2. Principal Place of Business

2a. Mailing Address

21 c/o Kraft Foods, Inc.

26 N/A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Three Lakes Drive

27 City & State

City & State

23 Northfield, IL

28 Zip

Zip

24 60093

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/09/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3520038

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

N/A

NOTE: Registered Agent Signature Required when changing

DATE

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

V
BANKS, GREGORY P.
ONE KRAFT COURT
GLENVIEW, IL 60025
V/C/D

AC
PAYNTER, BONITA B.
THREE LAKES DRIVE
NORTHFIELD, IL 60093

V
NEMMETH, DENNIS J.
ONE KRAFT COURT
GLENVIEW, IL 60025

AS
HERST, ROBERT L.
THREE LAKES DRIVE
NORTHFIELD, IL 60093

P
HABEN, MARY KAY
ONE KRAFT COURT
GLENVIEW, IL 60025

SIGNATURE *Kathleen S. [Signature]* - VP & Secretary

4-24-96

847-646-2053

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

CR2E034 (12/95)

Pg 2 of 2

**KRAFT PIZZA COMPANY
OFFICERS**

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Mary Kay Haben President	One Kraft Court Glenview, IL 60025
Gregory P. Banks Vice President	One Kraft Court Glenview, IL 60025
Dennis J. Nemmeth Vice President	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
John F. Mowrer VP, Treas. & Controller	Three Lakes Drive Northfield, IL 60093
Christopher J. Doherty VP & Asst. Secretary	One Kraft Court Glenview, IL 60025
Raymond J. Herrmann VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Robert L. Herst Assistant Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Mary Kay Haben	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093