

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **F93000003597 (2)**

1. Corporation Name

**KRAFT PIZZA COMPANY**

Principal Place of Business

Mailing Address

**\* KRAFT FOODS INC.  
THREE LAKES DRIVE  
NORTHFIELD IL 60083  
US**

**THREE LAKES DRIVE  
TAX DEPT. NF15  
NORTHFIELD IL 60083  
US**



|                                |                     |                     |                     |  |  |
|--------------------------------|---------------------|---------------------|---------------------|--|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br><b>08/09/1993</b>   | 3a. Date of Last Report<br><b>05/01/1996</b> |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>36-3520038</b>   | Applied For<br>Not Applicable                |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required        |
| 23                             | Zip                 | 28                  | Country             | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees           |
| 24                             | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

|    |  |
|----|--|
| 81 | Name   |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |  |
| 84 | City   |
| 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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--------------------------------------|---|--|
| TITLE                      | V <input type="checkbox"/> DELETE    | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>BANKS, GREGORY P.</b>             | 1.2 NAME  |  |
| STREET ADDRESS             | <b>ONE KRAFT COURT</b>               | 1.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>GLENVIEW IL</b>                   | 1.4 CITY - ST - ZIP                                   |  |
| TITLE                      | TVCD <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>MOWRER, JOHN F</b>                | 2.2 NAME  |  |
| STREET ADDRESS             | <b>THREE LAKES DRIVE</b>             | 2.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>NORTHFIELD IL</b>                 | 2.4 CITY - ST - ZIP                                   |  |
| TITLE                      | AC <input type="checkbox"/> DELETE   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>PAYNTER, BONITA B.</b>            | 3.2 NAME  |  |
| STREET ADDRESS             | <b>THREE LAKES DRIVE</b>             | 3.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>NORTHFIELD IL</b>                 | 3.4 CITY - ST - ZIP                                   |  |
| TITLE                      | V <input type="checkbox"/> DELETE    | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>NEMMETH, DENNIS J.</b>            | 4.2 NAME  |  |
| STREET ADDRESS             | <b>ONE KRAFT COURT</b>               | 4.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>GLENVIEW IL</b>                   | 4.4 CITY - ST - ZIP                                   |  |
| TITLE                      | AS <input type="checkbox"/> DELETE   | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>HERST, ROBERT L.</b>              | 5.2 NAME  |  |
| STREET ADDRESS             | <b>THREE LAKES DRIVE</b>             | 5.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>NORTHFIELD IL</b>                 | 5.4 CITY - ST - ZIP                                   |  |
| TITLE                      | P <input type="checkbox"/> DELETE    | 6.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>HABEN, MARY KAY</b>               | 6.2 NAME  |  |
| STREET ADDRESS             | <b>ONE KRAFT COURT</b>               | 6.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>GLENVIEW IL</b>                   | 6.4 CITY - ST - ZIP                                   |  |

**SEE SCHEDULE ATTACHED FOR ADDITIONS & CHANGES**

**President/Director  
David S. Johnson  
One Kraft Court  
Glenview, IL 60025**

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Robert L. Herst**

**4-23-97**

**847-646-2053**

0627766

CR2E034 (9/96)

**KRAFT PIZZA COMPANY  
OFFICERS**

| <u>NAME</u>                                    | <u>OFFICE ADDRESS</u>                     |
|--|---|
| David S. Johnson<br>President                  | One Kraft Court<br>Glenview, IL 60025     |
| Gregory P. Banks<br>Vice President             | One Kraft Court<br>Glenview, IL 60025     |
| Dennis J. Nemeth<br>Vice President             | One Kraft Court<br>Glenview, IL 60025     |
| Randal S. Tworek<br>Vice President             | One Kraft Court<br>Glenview, IL 60025     |
| Kathleen Kelly Spear<br>VP & Secretary         | Three Lakes Drive<br>Northfield, IL 60093 |
| John F. Mowrer<br>VP, Treas. & Controller      | Three Lakes Drive<br>Northfield, IL 60093 |
| Christopher J. Doherty<br>VP & Asst. Secretary | One Kraft Court<br>Glenview, IL 60025     |
| Raymond J. Herrmann<br>VP & Asst. Secretary    | Three Lakes Drive<br>Northfield, IL 60093 |
| Bonita B. Paynter<br>Asst. Controller          | Three Lakes Drive<br>Northfield, IL 60093 |
| Deborah L. Galvin<br>Assistant Secretary       | Three Lakes Drive<br>Northfield, IL 60093 |
| Robert L. Herst<br>Assistant Secretary         | Three Lakes Drive<br>Northfield, IL 60093 |
| Wilbur F. Pell, III<br>Assistant Secretary     | Three Lakes Drive<br>Northfield, IL 60093 |

**DIRECTORS**

|                      |   |
|----------------------|---|
| David S. Johnson     | One Kraft Court<br>Glenview, IL 60025     |
| John F. Mowrer       | Three Lakes Drive<br>Northfield, IL 60093 |
| Kathleen Kelly Spear | Three Lakes Drive<br>Northfield, IL 60093 |