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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003597 (2)

1. Corporation Name
KRAFT PIZZA COMPANY

Principal Place of Business

% KRAFT FOODS INC.
THREE LAKES DRIVE
NORTHFIELD IL 60093
US

Mailing Address

THREE LAKES DRIVE
TAX DEPT. NF15
NORTHFIELD IL 60093
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/09/1993

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME BANKS, GREGORY P.
STREET ADDRESS ONE KRAFT COURT
CITY-ST-ZIP GLENVIEW IL

TITLE TVCD ☐ DELETE

NAME MOWRER, JOHN F
STREET ADDRESS THREE LAKES DRIVE
CITY-ST-ZIP NORTHFIELD IL

TITLE AC ☐ DELETE

NAME PAYNTER, BONITA B.
STREET ADDRESS THREE LAKES DRIVE
CITY-ST-ZIP NORTHFIELD IL

TITLE V ☐ DELETE

NAME NEMMETH, DENNIS J.
STREET ADDRESS ONE KRAFT COURT
CITY-ST-ZIP GLENVIEW IL

TITLE AS ☐ DELETE

NAME HERST, ROBERT L.
STREET ADDRESS THREE LAKES DRIVE
CITY-ST-ZIP NORTHFIELD IL

TITLE PD ☐ DELETE

NAME JOHNSON, DAVID S
STREET ADDRESS ONE KRAFT CT
CITY-ST-ZIP GLENVIEW IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

PLS. SEE SCHEDULE ATTACHED FOR CHANGES
AND ADDITIONS.

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

JANSEN, BRIAN T.

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

4-16-98

(847)646-2053

CR2E034 (10/97)

**KRAFT PIZZA COMPANY
OFFICERS**

<u>NAME</u>	<u>OFFICE ADDRESS</u>
David S. Johnson President	One Kraft Court Glenview, IL 60025
Gregory P. Banks Vice President	One Kraft Court Glenview, IL 60025
Brian T. Jansen Vice President	One Kraft Court Glenview, IL 60025
Randal S. Tworek 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
Wilbur F. Pell, III Assistant Secretary	Three Lakes Drive Northfield, IL 60093
<u>DIRECTORS</u>	
David S. Johnson	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093