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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 040 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003597

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

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

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 **D** ☐ 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 **VPD** ☒ DELETE
NAME **JANSEN, BRIAN T.**
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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Robert L. Herbst
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-21-99

(847) 646-2053

Daytime Phone #

CR2E034 (11/98)

KRAFT PIZZA COMPANY
OFFICERS

F93000003597
53222 90128.40

<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
Gary A. Dyck Vice President	One Kraft Court Glenview, IL 60025
Randal S. Tworek Vice President	One Kraft Court Glenview, IL 60025
Diane L. Wolf 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

DIRECTORS

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