


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90244 005 ***150.00

DOCUMENT # F93000003597	
1. Entity 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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04022004 Chg-P CR2E034 (10/03)

4. FEI Number 36-3520038	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CZURLYLO, JUDITH H ONE KRAFT COURT GLENVIEW, IL 60025 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOWRER, JOHN F THREE LAKES DRIVE NORTHFIELD, IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC PAYNTER, BONITA B. THREE LAKES DRIVE NORTHFIELD, IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SPEAR, KATHLEEN K THREE LAKES DRIVE NORTHFIELD, IL 60093 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HERST, ROBERT L. THREE LAKES DRIVE NORTHFIELD, IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JORDAN, RHONDA L ONE KRAFT CT GLENVIEW, IL 60025 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T/C/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/D <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Krista A. Endres** **4/21/04** **(847) 646-2053**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

**KRAFT PIZZA COMPANY
OFFICERS**

#F93000003597

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Rhonda L. Jordan President	One Kraft Court Glenview, IL 60025
Judith H. Czurylo 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
Ellen C. McDonough VP & Controller, Pizza Finance	Kraft Court Glenview, IL 60025
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093
Theodore L. Banks VP & Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Krista A. Endres Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Robert L. Herst VP & Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Wilbur F. Pell, III Assistant Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Rhonda L. Jordan	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093