
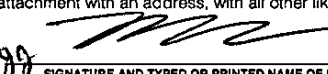


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90242 030 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc. TAX DEPT. NF602			
City & State		City & State		4. FEI Number 36-3520038	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CZURLYLO, JUDITH H ONE KRAFT COURT GLENVIEW, IL 60025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rodney A. Mosley One Kraft Court Glenview, IL 60025	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC MOWRER, JOHN F THREE LAKES DRIVE NORTHFIELD, IL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC David A. Brearton Three Lakes Drive Northfield, IL 60093	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD SPEAR, KATHLEEN K THREE LAKES DRIVE NORTHFIELD, IL 60093	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JORDAN, RHONDA L ONE KRAFT CT GLENVIEW, IL 60025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Michael Pellegrino One Kraft Court Glenview, IL 60025	<input type="checkbox"/> Change <input checked="" 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		4/27/05 (847) 646-2053	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

KRAFT PIZZA COMPANY OFFICERS

1408921
#F93000003597

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Michael Pellegrino President	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
David A. Brearton VP, Treasurer & Asst. Controller	Three Lakes Drive (NF694) Northfield, IL 60093
Rodney A. Mosley Vice President	One Kraft Court Glenview, IL 60025
Ellen C. McDonough VP & Controller Pizza Finance	One Kraft Court Glenview, IL 60025
Theodore L. Banks VP & Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Jane S. Leary VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Krista A. Endres VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Linda E. Kolodny Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Michael Pellegrino	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093