

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90149 033 ***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. NF602
NORTHFIELD, IL 60093 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062007

Chg-P

CR2E034 (12/06)

4. FEI Number
36-3520038

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$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

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$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
VP
MOSLEY, RODNEY A
ONE KRAFT COURT
GLENVIEW, IL 60025 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/T/D
Pamela E. King
Three Lakes Drive
Northfield, IL 60093-2753 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPTC
BREARTON, DAVID A
THREE LAKES DRIVE
WINNETKA, IL 60093 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
Talita Ramos
Three Lakes Drive
Northfield, IL 60093-2753 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPSD
SPEAR, KATHLEEN K
THREE LAKES DRIVE
NORTHFIELD, IL 60093 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
PELLEGRINO, MICHAEL
ONE KRAFT CT
GLENVIEW, IL 60025 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: **TALITA RAMOS, ASST. SECRETARY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40066192
#F9300003597

**KRAFT PIZZA COMPANY
OFFICERS**

<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
Pamela E. King VP, Treasurer & Asst. Controller	Three Lakes Drive 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
Krista A. Endres VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Linda E. Kolodny Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Talita M. Ramos Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Sharon S. Zuiker 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
Pamela E. King	Three Lakes Drive Northfield, IL 60093