

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90081 012 ***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	4. FEI Number 36-3520038	
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 reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP	NAME MOSLEY, RODNEY A	☒ Delete	TITLE PD	NAME John W. Boswell	☐ Change ☒ Addition
STREET ADDRESS ONE KRAFT COURT	One Kraft Court				
CITY-ST-ZIP GLENVIEW, IL 60025	Glenview, IL 60025				
TITLE VTD	NAME KING, PAMELA E	☐ Delete	TITLE S	NAME Carol J. Ward	☐ Change ☒ Addition
STREET ADDRESS THREE LAKES DRIVE	Three Lakes Drive				
CITY-ST-ZIP WINNETKA, IL 60093	Northfield, IL 60093				
TITLE AS	NAME RAMOS, TALITA	☐ Delete	TITLE TD	NAME John J. Pecora	☐ Change ☒ Addition
STREET ADDRESS THREE LAKES DRIVE	Three Lakes Dr., Northfield, IL 60093				
CITY-ST-ZIP NORTHFIELD, IL 600932753	Three Lakes Dr., Northfield, IL 60093				
TITLE VPSD	NAME SPEAR, KATHLEEN K	☐ Delete	TITLE V	NAME Marc H. Zeman	☐ Change ☒ Addition
STREET ADDRESS THREE LAKES DRIVE	Three Lakes Drive				
CITY-ST-ZIP NORTHFIELD, IL 60093	Northfield, IL 60093				
TITLE VPAS	NAME HERST, ROBERT L.	☐ Delete	TITLE VS	NAME Theodore L. Banks	☐ Change ☒ Addition
STREET ADDRESS THREE LAKES DRIVE	Three Lakes Dr., Northfield, IL 60093				
CITY-ST-ZIP NORTHFIELD, IL	Three Lakes Dr., Northfield, IL 60093				
TITLE PD	NAME PELLEGRINO, MICHAEL	☒ Delete	TITLE VS	NAME Robert L. Herst	☐ Change ☒ Addition
STREET ADDRESS ONE KRAFT CT	Three Lakes Dr., Northfield, IL 60093				
CITY-ST-ZIP GLENVIEW, IL 60025	Three Lakes Dr., Northfield, IL 60093				
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: VICE PRESIDENT <i>Marc H. Zeman</i> 4/21/08 847-646-2053					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Display Phone #					

ATTACHMENT 40088539
#FF93000003597
KRAFT PIZZA COMPANY

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
John W. Boswell President	One Kraft Court Glenview, IL 60025
Carol J. Ward Secretary	Three Lakes Drive Northfield, IL 60093
John J. Pecora Treasurer	Three Lakes Drive Northfield, IL 60093
Marc H. Zeman Vice President	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Pamela E. King VP & Controller	Three Lakes Drive Northfield, IL 60093
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
Irma Villarreal 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

John W. Boswell	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093
John J. Pecora	Three Lakes Drive Northfield, IL 60093