

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003597

Entity Name: KRAFT PIZZA COMPANY

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

% KRAFT FOODS INC.
THREE LAKES DRIVE
NORTHFIELD, IL 60093 US

New Principal Place of Business:

THREE LAKES DRIVE
NORTHFIELD, IL 60093 US

Current Mailing Address:

THREE LAKES DRIVE
TAX DEPT. NF602
NORTHFIELD, IL 60093 US

New Mailing Address:

FEI Number: 36-3520038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSWELL, JOHN W
Address: ONE KRAFT COURT
City-St-Zip: GLENVIEW, IL 60025

Title: VTD () Delete
Name: KING, PAMELA E
Address: THREE LAKES DRIVE
City-St-Zip: WINNETKA, IL 60093

Title: AS () Delete
Name: RAMOS, TALITA
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 600932753

Title: VPSD () Delete
Name: SPEAR, KATHLEEN K
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093

Title: VPAS () Delete
Name: HERST, ROBERT L.
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL

Title: VS () Delete
Name: HERST, ROBERT L
Address: THREE LAKES DR
City-St-Zip: NORTHFIELD, IL 60093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSWELL, JOHN W
Address: ONE KRAFT COURT
City-St-Zip: GLENVIEW, IL 60025 US

Title: VPC (X) Change () Addition
Name: KING, PAMELA E
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: AS (X) Change () Addition
Name: RAMOS, TALITA
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: VP (X) Change () Addition
Name: ZEMAN, MARC H
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: VPAS (X) Change () Addition
Name: HERST, ROBERT L
Address: THREE LAKES DRIVE
City-St-Zip: NORTHFIELD, IL 60093 US

Title: S (X) Change () Addition
Name: WARD, CAROL J
Address: THREE LAKES DR
City-St-Zip: NORTHFIELD, IL 60093 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC H. ZEMAN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date