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May 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P12264 (8)

1. Corporation Name  
KRAFT FOODS, INC.

Principal Place of Business

THREE LAKES DRIVE  
TAX DPET N3E  
NORTHFIELD IL 60093

Mailing Address

THREE LAKES DRIVE  
TAX DPT. NF15  
NORTHFIELD IL 60093  
US



3. Date Incorporated or Qualified  
11/21/1986

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

36-3083135

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
V	CHIASSON, WILLIAM B	THREE LAKES DRIVE	NORTHFIELD IL	<input type="checkbox"/>
SVD	COLLIER, CALVIN J.	THREE LAKES DRIVE	NORTHFIELD IL	<input type="checkbox"/>
PD	BOWLIN, JOHN D.	THREE LAKES DR	NORTHFIELD IL	<input type="checkbox"/>
VTC	MOWRER, JOHN F	THREE LAKES DR	NORTHFIELD IL	<input type="checkbox"/>
AS	HERST, ROBERT L.	THREE LAKES DRIVE	NORTHFIELD IL	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

SEE SCHEDULE ATTACHED FOR CHANGES AND ADDITIONS

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert D. Herst*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97

Date

847-646-2053

Daytime Phone #

0527767

CR2E034 (9/96)

KRAFT FOODS, INC.  
OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Robert S. Morrison Chairman & CEO	Three Lakes Drive Northfield IL 60093
John D. Bowlin President & COO, Kraft Foods International	Three Lakes Drive Northfield IL 60093
Irene B. Rosenfeld President, Kraft Foods Canada	95 Moatfield Drive Don Mills, ON M3C 315 Canada
Calvin J. Collier Sr VP, Gen. Csl. & Secretary	Three Lakes Drive Northfield IL 60093
Bryan G. Stockton Exec VP & President NA Foodservice	One Kraft Court Glenview IL 60025
Terry Faulk Sr VP, Human Resources	Three Lakes Drive Northfield IL 60093
William B. Chiasson Sr VP, Finance & Systems	Three Lakes Drive Northfield IL 60093
John Ruff Sr VP, Technology QA & Sci Rel, KFNA	Three Lakes Drive Northfield, IL 60093
Paula A. Sneed Sr. VP, Marketing Services	Three Lakes Drive Northfield, IL 60093
James P. Dollive Sr. VP, Strategy	Three Lakes Drive Northfield, IL 60093
Philip F. Pellegrino Sr. VP, Sales & Customer Services	Three Lakes Drive Northfield, IL 60093
Todd C. Brown Executive VP & GM Desserts & Snacks	250 North Street White Plains, NY 10625
Kathleen K. Spear VP & Dep. Gen. Cnsl.	Three Lakes Drive Northfield IL 60093
John F. Mowrer VP, Controller, Treasurer	Three Lakes Drive Northfield IL 60093
Frank T. Toscano Sr VP Finance & Adm., Kraft Foods Int'l	800 Westchester Avenue Rye Brook, NY 10573
Richard G. Searer Exec VP & GM Oscar Mayer Foods	910 Mayer Avenue Madison, WI 53704
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield IL 60093

Sandra L. Herrick  
Asst. Controller

Bernard J. Kocanda  
Asst. Controller

James R. Craigie  
Executive VP & GM Beverages

Robert A. Eckert  
Group Vice President

Ann M. Fudge  
Executive VP & GM Maxwell House

Mary Kay Haben  
Executive VP Pizza

Lawrence J. Gundrum  
Sr VP Logistics. KF Operations

Betsy D. Holden  
Executive VP & GM Kraft Cheese

Carl M. Johnson  
Executive VP & GM Meals

David S. Johnson  
Executive VP & GM Pizza

Mark Lecki  
Executive VP & GM Post

Harold D. Heck, Jr.  
Asst. Secretary

Robert L. Herst  
Asst. Secretary

Deborah L. Galvin  
Asst. Secretary

Edward J. Moy  
Asst. Secretary

Conal E. Murray  
Asst. Secretary

Martin D. Gorman  
Asst. Secretary

Robert P. Steele  
Asst. Secretary

Three Lakes Drive  
Northfield IL 60093

84 NE Loop 410  
Suite 410  
San Antonio, TX 78216

250 North Street  
White Plains, NY 10625

920 Mayer Avenue  
Madison, WI 53704

250 North Street  
White Plains, NY 10625

One Kraft Court  
Glenview, IL 60025

Three Lakes Drive  
Northfield, IL 60093

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White Plains, NY 10625

800 Westchester Ave.  
Rye Brook, NY 10573

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Northfield IL 60093

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250 North Street  
White Plains NY 10625

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White Plains, NY 10625

910 Mayer Avenue  
Madison, WI 53704

Wilbur F. Pell III  
Asst. Secretary

Three lakes Drive  
Northfield, IL 60093

DIRECTORS

John D. Bowlin

Three Lakes Drive  
Northfield IL 60093

Calvin J. Collier

Three Lakes Drive  
Northfield IL 60093

Robert A. Eckert

920 Mayer Avenue  
Madison WI 53704

Robert S. Morrison

Three Lakes Drive  
Northfield IL 60093

Eduard J. Moy

800 Westchester Avenue  
Rye Brook, NY 10573