

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90081 013 ***150.00

DOCUMENT # P12264 1. Entity Name KRAFT FOODS GLOBAL, INC.					
Principal Place of Business THREE LAKES DRIVE TAX DPET N3E NORTHFIELD, IL 60093			Mailing Address THREE LAKES DRIVE TAX DEPT. NF602 NORTHFIELD, IL 60093 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 36-3083135				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	D FIRESTONE, MARC S THREE LAKES DRIVE NORTHFIELD, IL 60093	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Sanjay Khosla Three Lakes Drive Northfield, IL 60093	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSENFELD, IRENE B THREE LAKES DR NORTHFIELD, IL 60093	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Richard G. Searer Three Lakes Drive Northfield, IL 60093	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTC BREARTON, DAVID A THREE LAKES DR NORTHFIELD, IL 60093	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Marc H. Zeman Three Lakes Drive Northfield, IL 60093	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HERST, ROBERT L. THREE LAKES DRIVE NORTHFIELD, IL 60093	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V John J. Pecora Three Lakes Drive Northfield, IL 60093	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDGC SPEAR, KATHLENN K THREE LAKES DR NORTHFIELD, IL 60093	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Carol J. Ward Three Lakes Drive Northfield, IL 60093	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RAMOS, TALITA THREE LAKES DRIVE NORTHFIELD, IL 600932753	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Pamela E. King Three Lakes Drive Northfield, IL 60093	<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 exemptions contained in Chapter 19, 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: MARC H. ZEMAN SENIOR VP, CORPORATE TAX					
Date: <u>4/21/08</u> Daytime Phone: <u>847-646-2053</u>					

ATTACHMENT
40088538
#P12264
KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Gustavo H. Abelenda Vice President	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Marge Bajzek Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Theodore L. Banks Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
John F. Baxter Vice President	Three Lakes Drive Northfield, IL 60093
John J. Becker Vice President	Three Lakes Drive, NF42 Northfield, IL 60093
Dino J. Bianco Vice President	95 Moatfield Drive Don Mills, ON M3B 3L6 Canada
David A. Brearton Executive Vice President	Three Lakes Drive (NF339) Northfield, IL 60093
Jonas Bruzas Asst. Secretary	Three Lakes Drive (NF693) Northfield, IL 60093
Maurizio Calenti Vice President	Dresdner Strasse 89 1200 Vienna Austria
Gary Chan Senior Vice President	Three Lakes Drive - NF345 Northfield, IL 60093
Piet Claus Senior Vice President	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Tim P. Cofer Vice President	910 Mayer Ave. Madison, WI 53704
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Bernd Dreyemueller Vice President	Dresdner Strasse 89 1200 Vienna Austria
Brian J. Driscoll Senior Vice President	Three Lakes Drive Northfield, IL 60093
Krista A. Endres Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Patrick M. Feyten Senior Vice President	Three Lakes Drive Northfield, IL 60093
Marc S. Firestone Executive VP & General Counsel	Three Lakes Drive Northfield, IL 60093
Lance A. Friedmann Senior Vice President	Three Lakes Drive Northfield, IL 60093
Marcia E. Glenn Senior Vice President	Three Lakes Drive , NF347 Northfield, IL 60093
Martin D. Gorman Asst. Secretary	555 South Broadway Tarrytown, NY 10591
Arjun Gupta Vice President	Kepple Bay Tower, #05-01 Singapore 098632 Singapore

ATTACHMENT
40088538
#P12264
KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Robert L. Herst Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Philip A. Hodges Senior Vice President	Three Lakes Drive (NF694) Northfield, IL 60093
Rhonda L. Jordon Vice President	One Kraft Court Glenview, IL 60025
Sanjay Khosla Executive Vice President	Three Lakes Drive Northfield, IL 60093
Pamela E. King Senior VP & Controller	Three Lakes Drive Northfield, IL 60093
Joachim Krawczyk Vice President	Dresdnerstrasse 89 Vienna A-1200, Austria
Philippe J. Lambotte Senior Vice President	Three Lakes Drive Northfield, IL 60093
Robert M. Levi Vice President	555 South Broadway Tarrytown, NY 10591
Mark S. Magnesen Senior Vice President	Three Lakes Drive (NF336) Northfield, IL 60093
Karen J. May Executive Vice President	Three Lakes Drive Northfield, IL 60093
Kathleen J. McKenna Asst. Controller	Three Lakes Drive Northfield, IL 60093
James J. McNasby Senior Vice President	Kew House, Capital Interchange Way Brentford, Middlesex TW8 OEX, UK
Nicholas E. Meriggioli Vice President	910 Mayer Avenue Madison, WI 53704
James Nyce Senior Vice President	One Kraft Court Glenview, IL 60025
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093
John J. Pecora Senior VP & Treasurer	Three Lakes Drive Northfield, IL 60093
Nidia Perez Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Paul Petruccelli Vice President	Keppel Bay Tower #05-01 Singapore, 098632
Gerhard Pleuhs Senior Vice President	Three Lakes Drive (NF693) Northfield, IL 60093
Reinhard Puchta Vice President	Dresdnerstrasse 89 Vienna 1200 Austria
Talita M. Ramos Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Irene B. Rosenfeld	Three Lakes Drive

ATTACHMENT
 40088538
 #P12264
 KRAFT FOODS GLOBAL, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
President, CEO & Chairman	Northfield, IL 60093
John Ruff	Three Lakes Drive
Senior Vice President	Northfield, IL 60093
Thomas H. Sampson	One Kraft Court
Senior Vice President	Glenview, IL 60025
Richard G. Searer	Three Lakes Drive
Executive Vice President	Northfield, IL 60093
Michael P. Senackerib	100 DeForest Avenue
Senior Vice President	East Hanover, NJ 07936
Charles E. Smith	Three Lakes Drive (NF223)
Assistant Controller	Northfield, IL 60093
Ellen M. Smith	100 DeForest Avenue
Asst. Secretary	East Hanover, NJ 07936
Stephanie B. Smith	Three Lakes Drive
Senior Vice President	Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive
Senior Vice President	Northfield, IL 60093
Jean E. Spence	Three Lakes Drive
Executive Vice President	Northfield, IL 60093
Robert P. Steele	910 Mayer Avenue
Asst. Secretary	Madison, WI 53704
Sylvia A. Stein	Neuköllnische Allee 80
Asst. Secretary	12057 Berlin Germany
Mary Beth Stone West	One Kraft Court
Executive VP & Chief Marketing Officer	Glenview, IL 60025
Franco Suardi	Kew House, Capital Interchange Way
Senior Vice President	Brentford, Middlesex TW8 OEX, UK
Thomas G. Thurman	Three Lakes Drive
Senior Vice President	Northfield, IL 60093
Antonio Vazquez	355 Alhambra Circle, Suite 1400
Vice President	Coral Gables, FL 33134
Irma Villarreal	Three Lakes Drive
Assistant Secretary	Northfield, IL 60093
Franz-Josef Vogelsang	Three Lakes Drive
Executive Vice President	Northfield, IL 60093
Carol J. Ward	Three Lakes Drive
Vice President & Corporate Secretary	Northfield, IL 60093
Marc H. Zeman	Three Lakes Drive
Senior VP, Corporate Tax	Northfield, IL 60093
Sharon S. Zuiker	Three Lakes Drive
Asst. Secretary	Northfield, IL 60093

ATTACHMENT

40088538

#P12264

KRAFT FOODS GLOBAL, INC.

OFFICERS

NAME

OFFICE
ADDRESS

DIRECTORS

Irene B. Rosenfeld

Three Lakes Drive
Northfield, IL 60093

Marc S. Firestone

Three Lakes Drive
Northfield, IL 60093

Richard G. Searer

Three Lakes Drive
Northfield, IL 60093

Sanjay Khosla

Three Lakes Drive
Northfield, IL 60093