

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P33498** (7)
1. Corporation Name
**PHILIP MORRIS LATIN AMERICA FOODS SALES CORPORAT
ION**



Principal Place of Business Mailing Address
**800 WESTCHESTER AVENUE
RYE BROOK NY 10573**

3. Date Incorporated or Qualified **04/09/1991** 3a. Date of Last Report **05/01/1995**
4. FEI Number **13-3608693** Applied For
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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country
25

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

OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|---------------------|----------------------|-----------------|--------------------------|
| ASD | ADAMS, MICHAEL B | 800 WESTCHESTER AVE. | RYE BROOK NY | <input type="checkbox"/> |
| P | SCHREER, PETER | 800 WESTCHESTER AVE. | RYE BROOK NY | <input type="checkbox"/> |
| VD | POLLAK, LEE | 800 WESTCHESTER AVE. | RYE BROOK NY | <input type="checkbox"/> |
| VSD | SMITH, OWEN C. | 800 WESTCHESTER AVE. | RYE BROOK NY | <input type="checkbox"/> |
| F | FITZSIMMONS, SHARON | 800 WESTCHESTER AVE. | RYE BROOK NY | <input type="checkbox"/> |
| AT | SCALLY, MICHAEL P. | 800 WESTCHESTER AVE. | RYE BROOK NY | <input type="checkbox"/> |

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change | 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"/> |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/96

Date

Daytime Phone #

CR2E034 (12/95)

[LGS_ROFFDASOF]

CORPORATE SECRETARY SYSTEM
OFFICER/DIRECTOR LISTING

01/24/96 11:34:22

Philip Morris Latin America Foods Sales Corporation As of: 01/24/96

| <u>Name</u> | <u>Title</u> |
|----------------------|------------------------------|
| Adams, Michael B | Assistant Secretary |
| FitzSimons, Sharon A | Treasurer |
| Moreno, Jaime | Vice President |
| Pollak, Lee | Vice President |
| Scally, Michael P | Assistant Treasurer |
| Schreer, Peter | President |
| Smith, Owen C | Vice President and Secretary |
| Trachtman, Audrey A | Vice President |

Directors:

Adams, Michael B
Pollak, Lee
Smith, Owen C

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