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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P33498

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FILED May 15 1997 8:00am Secretary of State

PHILIP MORRIS LATIN AMERICA FOODS SALES CORPORATION																
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reor increasy certify that the prormation supplied with this little does not quality 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 eath; that I am an officer or director of the corporation or the discipler of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 23 if changed, or on pysitach ment with an address.

Company : Philip Morris Latin America Foods Sales Corporation

Status : Active

Name

Adams, Michael B

FitzSimons, Sharon A

Moreno, Jaime

Munro, Juan P

Pollak, Lee

Scally, Michael P

Smith, Owen C

Trachtman, Audrey A

Title

Assistant Secretary

Treasurer

Vice President

President

Vice President

Assistant Treasurer

Vice President & Secretary

Vice President

Directors:

Adams, Michael B Pollak, Lee Smith, Owen C