

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P33498** (7)
1. Corporation Name
**PHILIP MORRIS LATIN AMERICA FOODS SALES CORPORAT
ION**

Principal Place of Business 800 WESTCHESTER AVENUE RYE BROOK NY 10573	Mailing Address 800 WESTCHESTER AVENUE RYE BROOK NY 10573
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/09/1991	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-3608693		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ASD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, MICHAEL B	1.2 NAME	
STREET ADDRESS	800 WESTCHESTER AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	RYE BROOK NY	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUNRO, JUAN P	2.2 NAME	FOAN, JUAN M.
STREET ADDRESS	800 WESTCHESTER AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	RYE BROOK NY	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLAK, LEE	3.2 NAME	
STREET ADDRESS	800 WESTCHESTER AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	RYE BROOK NY	3.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, OWEN C.	4.2 NAME	
STREET ADDRESS	800 WESTCHESTER AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	RYE BROOK NY	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZSIMONS, SHARON	5.2 NAME	
STREET ADDRESS	800 WESTCHESTER AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	RYE BROOK NY	5.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCALLY, MICHAEL P.	6.2 NAME	
STREET ADDRESS	800 WESTCHESTER AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	RYE BROOK NY	6.4 CITY-ST-ZIP	

14. I 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 *[Signature]*

4/30/98

CR2E034 (10/97)

[LGS_ROFFDASOF]

CORPORATE SECRETARY SYSTEM
OFFICER/DIRECTOR LISTING

02/26/98 12:27:31

Philip Morris Latin America Foods Sales As of: 12/31/97
Corporation

<u>Name</u>	<u>Title</u>
Adams, Michael B	Assistant Secretary
FitzSimons, Sharon A	Treasurer
Forn, Juan M	President
Kelsey, Kevin	Vice President
Moreno, Jaime	Vice President
Pollak, Lee	Vice President
Scally, Michael P	Assistant Treasurer
Smith, Owen C	Vice President & Secretary
Trachtman, Audrey A	Vice President

Directors:
Adams, Michael B
Pollak, Lee
Smith, Owen C