



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 82172		2. Name of Corporation Kraft Pizza Company			
3. Street Address Principal Business Office Three Lakes Drive NF602			City Northfield, IL 60093	State IL	Zip 60093
4. Business Phone No. 847-646-2053		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture and distribution of food products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John W. Boswell			Vice President Name Marc H. Zeman		
Street Address One Kraft Court			Street Address Three Lakes Drive		
City Glenview	State IL	Zip 60025	City Northfield,	State IL	Zip 60093
Secretary Name Carol J. Ward			Treasurer Name John J. Pecora		
Street Address Three Lakes Drive			Street Address Three Lakes Drive		
City Northfield,	State IL	Zip 60093	City Northfield,	State IL	Zip 60093
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John W. Boswell			Director Name Kathleen Kelly Spear		
Street Address One Kraft Court			Street Address Three Lakes Drive		
City Glenview	State IL	Zip 60025	City Northfield	State IL	Zip 60093
Director Name John J. Pecora			Director Name		
Street Address Three Lakes Drive			Street Address		
City Northfield,	State IL	Zip 60093	City	State IL	Zip 60093
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series common	Par Value 1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-27-09
Check No.	05330465
By:	MHC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Marc H. Zeman Date: 2/26/09
Marc H. Zeman
Print or Type Name
Vice President
Title

KRAFT PIZZA COMPANY

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
John W. Boswell President	One Kraft Court Glenview, IL 60025
Carol J. Ward Secretary	Three Lakes Drive Northfield, IL 60093
John J. Pecora Treasurer	Three Lakes Drive Northfield, IL 60093
Marc H. Zeman Vice President	Three Lakes Drive Northfield, IL 60093
Pamela E. King VP & Controller	Three Lakes Drive Northfield, IL 60093
Theodore L. Banks VP & Asst. Secretary	Three Lakes Drive (NF594) Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Jane S. Leary VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Krista A. Endres VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Christopher J. Doherty Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Irma Villarreal Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Talita M. Ramos Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Antonio Vazquez Asst. Secretary	355 Alhambra Circle, Suite 1400 Coral Gables, FL 33134
Sharon S. Zuiker Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

John W. Boswell	One Kraft Court Glenview, IL 60025
John J. Pecora	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093

FILED

FEB 27 2009

By

[Signature]
ID # 82172