

No. C 53922		Due no later than Aug 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KRAFT HEINZ FOODS COMPANY REGIS FLOWERS TAX DEPARTMENT 1 PPG PLACE, SUITE 3400 PITTSBURGH PA 15222		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	RISHI NATARAJAN	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
SECRETARY	JAMES SAVINA	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
PRESIDENT	BERNARDO HEES	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
DIRECTOR	BERNARDO HEES	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
DIRECTOR	PAULO BASILIO	1 PPG PLACE, SUITE 3400	PITTSBURGH	PA	USA	15222
5. Organized Under the Laws of: PA C 53922		6. Annual Report must be signed.* Signature: LEE ANN HILLIARD Name (type or print): LEE ANN HILLIARD Date: 07/25/2017 Title: ASSISTANT SECRETARY				
Processed 07/25/2017		* Electronically provided signatures are accepted as original signatures.				