No. **C 82570**	**Due no later than Nov 30, 2014**	2. Registered Agent and Address **(NO PO BOX)**

Annual Report Form

Return to:	**1. Mailing Address: Correct in this box if needed.**	C T CORPORATION SYSTEM

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

KRAFT FOODS GROUP, INC.
NANCY BREMNER
THREE LAKES DR
NF4BC
NORTHFIELD IL 60093-2753
USA

C T CORPORATION SYSTEM
921 S ORCHARD ST STE G
BOISE ID 83705
USA

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
PRESIDENT	ANTHONY W VERNON	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	JOHN T CAHILL	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	JOHN C POPE	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
SECRETARY	KIM K.W. RUCKER	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
TREASURER	DARIN APRATI	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	ANTHONY W VERNON	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	FOLLIN E SMITH	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	MACKEY J MCDONALD	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	TERRY J LUNDGREN	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	ABELARDO BRU	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	PETER B HENRY	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	JEANNE P JACKSON	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	KEVIN L COX	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753
DIRECTOR	MYRA M HART	THREE LAKES DRIVE	NORTHFIELD	IL	USA	60093-2753

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
VA **C 82570**	Signature: Marc G. Swanson	Date: 09/11/2014
	Name (type or print): Marc G. Swanson	Title: Sr. Dir. Corp. Tax

Processed 09/11/2014	* Electronically provided signatures are accepted as original signatures.