

KRAFT FOODS INC
Form 8-K
May 21, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 18, 2010

KRAFT FOODS INC.

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction

of incorporation)

1-16483
(Commission

File Number)

52-2284372
(I.R.S. Employer

Identification No.)

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Three Lakes Drive, Northfield, Illinois
(Address of Principal executive offices)

60093-2753
(Zip Code)

Registrant's Telephone number, including area code: (847) 646-2000

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 18, 2010, we held our annual meeting of shareholders in Skokie, Illinois. 1,402,992,290 shares of our common stock, or 81.04% of our outstanding shares of common stock, were represented in person or by proxy at the annual meeting. The results of matters submitted to a shareholder vote at the annual meeting are as follows:

- Our shareholders re-elected the following 12 directors to each serve a one-year term expiring on the date of the 2011 annual meeting of shareholders or until his or her successor has been duly chosen and qualified.

	Number of Votes			Broker Non-Votes
	For	Against	Abstain	
Ajaypal S. Banga	1,001,498,297	181,073,361	2,387,948	218,032,684
Myra M. Hart	1,048,709,509	133,995,543	2,257,407	218,029,831
Lois D. Juliber	1,038,974,916	143,711,357	2,272,095	218,033,922
Mark D. Ketchum	1,040,173,690	142,471,726	2,315,944	218,030,930
Richard A. Lerner, M.D.	1,047,948,559	134,638,969	2,372,241	218,032,521
Mackey J. McDonald	1,002,837,493	179,731,227	2,389,262	218,034,308
John C. Pope	1,040,489,729	142,003,870	2,465,857	218,032,834
Fredric G. Reynolds	1,049,289,780	133,341,587	2,327,688	218,033,235
Irene B. Rosenfeld	1,031,138,423	151,733,441	2,089,094	218,031,332
Jean-François M.L. van Boxmeer	1,048,273,057	134,319,494	2,367,199	218,032,540
Deborah C. Wright	1,035,314,054	147,380,585	2,265,184	218,032,467
Frank G. Zarb	1,046,122,934	136,352,377	2,481,734	218,035,245

- Our shareholders ratified the selection of PricewaterhouseCoopers LLP as our independent auditors for the year ended December 31, 2010.

Number of Votes			Broker Non-Votes
For	Against	Abstain	
1,388,342,437	12,343,638	2,306,215	0

- Our shareholders approved the shareholder proposal regarding shareholder action by written consent.

Number of Votes			Broker Non-Votes
For	Against	Abstain	
609,035,811	537,406,442	38,506,212	218,043,825

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

KRAFT FOODS INC.

Date: May 21, 2010

/s/ CAROL J. WARD

Name:

Carol J. Ward

Title:

Vice President and Corporate Secretary