



THE UNITED STATES  
CORPORATION  
COMPANY

# 807102

ACCOUNT NO. : 072100000032

REFERENCE : 751458 4323253

AUTHORIZATION :

*Patricia Pizote*

COST LIMIT : \$ 35.00

ORDER DATE : June 30, 2000

ORDER TIME : 10:05 AM

900003322919--7

ORDER NO. : 751458-065

CUSTOMER NO: 4323253

CUSTOMER: Natalie K. Miller, Legal Asst  
Sara Lee Corporation  
Three First National Plaza

Chicago, IL 60602-4260

*RA  
Change*

CHANGE OF AGENT

NAME: SARA LEE CORPORATION

FILED  
00 JUL 14 PM 4 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse

*AOR  
7/14/00*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: SARA LEE CORPORATION
2. The mailing address of the corporation is: Three First National Plaza  
Chicago, IN 60602
3. Date of incorporation/qualification: August 20, 1946 Document number: 807102
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

FILED  
00 JUL 14 PM 4:07  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Maureen W. Cullen  
(Signature of an officer, chairman or vice chairman of the board)

July 11, 2000  
(Date)

Maureen W. Cullen, Vice President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company

By: Carol K. Dolor  
(Signature of Registered Agent)

July 11, 2000  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*