


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90034 009 ***150.00

DOCUMENT # 807102 1. Entity Name SARA LEE CORPORATION	
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Principal Place of Business THREE FIRST NAT'L PLAZA CHICAGO, IL 60602	Mailing Address THREE FIRST NAT'L PLAZA CHICAGO, IL 60602
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



01072004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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4. FEI Number 36-2089049	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MCMILLAN, STEVEN C THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PALMORE, RODERICK THREE FIRST NATIONAL PLAZA CHICAGO, IL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FERGUSON, DIANA THREE FIRST NATIONAL PLZ CHICAGO, IL 606024261	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAHN, JAMES K. THREE FIRST NAT'L PLZ CHICAGO, IL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GERDES, MARILYN THREE FIRST NAT'L PLZ CHICAGO, IL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NICHOLS, MARY THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Mary Nichols** 01-08-04 312-726-2600

Attachment

54013392

Business Entity Information Sheet

2:34:35PM
(Summary)

As at

#807102

Printed 11/05/2003

11/05/2003

All Officers and Directors may be reached:

c/o Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602-4261



Attachment

#807102

54013392

Business Entity Information Sheet

2:34:35PM
(Summary)

As at
11/05/2003

Printed 11/05/2003

Name SARA LEE CORPORATION

State File # D-0074971

Current Board of Directors

Name and Address	Type	Citizenship	First Election
C. Steven McMillan	Director		10/31/1996
Charles W. Coker	Director		11/01/1994
Joan D. Manley	Director		11/01/1994
Richard L. Thomas	Director		11/01/1994
- Rozanne L. Ridgway	Director		- 11/01/1994 -
Vernon E. Jordan, Jr.	Director		11/01/1994
Willie D. Davis	Director		11/01/1994
Cary D. McMillan	Director		01/27/2000
James S. Crown	Director		01/29/1998
Cees J.A. van Lede	Director		10/31/2002
J.T. Battenberg III	Director		10/31/2002
Laurette T. Koellner	Director		01/30/2003

Current Officers

Name and Address	Type	Date Appointed
Stewart A. Schoder	Assistant Treasurer	06/28/2001
Arthur J. DeBaugh	Assistant Secretary	11/11/1996
Bruce J. Rasch	Assistant Secretary	10/26/2000
Daniel R. Redican	Assistant Secretary	10/25/2001
David B. Groce	Assistant Secretary	10/25/2001
Edward J. Cunneen	Assistant Secretary	10/31/1996
F. Raine Remsburg	Assistant Secretary	10/31/1996



Attachment

807102

54013392

Business Entity Information Sheet

2:34:35PM
(Summary)

As at

11/05/2003

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Gilbert Rojo	Assistant Secretary	10/25/2001
Helen N. Kaminski	Assistant Secretary	05/17/2000
James K. Hahn	Assistant Secretary	11/01/1989
John J. Witzig	Assistant Secretary	10/25/2001
Mary Nichols	Assistant Secretary	03/09/2001
Steven D. Stern	Assistant Secretary	10/31/1996
Gerald Evans	Vice President	10/25/2001
Herman G. Bouwman	Vice President	10/25/2001
Jacques Michaud	Vice President	10/25/2001
Peter A. Doodeman	Vice President	10/25/2001
Richard Armstrong	Vice President	10/25/2001
Robert S. Kopriva	Senior Vice President	10/25/2001
Cassandra M. Pulley	Vice President - Public Responsibility	03/30/2000
Douglas C. Volz	Vice President	10/26/1995
Jerry M. Laner	Vice President	01/06/1997
Marilyn Gerdes	Vice President - Taxes	10/28/1999
Richard D. Oberdorf	Vice President - Corporate Development	11/21/2000
Diana S. Ferguson	Vice President & Treasurer	10/28/1999
L.M. (Theo) de Kool	Executive Vice President & Chief Financial Officer	10/25/2001
Peter J.W. Roorda	Senior Vice President	10/26/2000
Roderick A. Palmore	Senior Vice President, Secretary, and General Counsel	08/26/1999
C. Steven McMillan	Chairman and Chief Executive Officer	07/01/2000
J. Randall White	Vice President - Corporate Strategy and Public Affairs	08/26/1999
Janet E. Bergman	Senior Vice President - Investor Relations and Corporate Affairs	10/25/2001



attachment

#807100 *54013392*
As at 11/05/2003 Printed 11/05/2003

Business Entity Information Sheet

2:34:35PM
(Summary)

Wayne R. Szypulski	Senior Vice President and Controller	06/28/2001
Adriaan Nuhn	Executive Vice President	10/30/2003
Ann E. Ziegler	Senior Vice President - Corporate Development	10/25/2001
Bert J. Hart	Assistant Secretary	10/30/2003
C. Steven McMillan	President	10/30/2003
Carrie Teffner	Assistant Treasurer	10/30/2003
Cary D. McMillan	Executive Vice President	10/30/2003
Christopher Fox	Assistant Secretary	10/30/2003
Daniel W. Ryan	Assistant Secretary	10/31/2002
Gregory J. Sykes	Vice President	10/31/2002
Lawrence C. Somma	Assistant Treasurer	10/31/2002
Lee A. Chaden	Executive Vice President	10/30/2003
Lin Altamura	Assistant Secretary	10/30/2003
Lois Huggins	Vice President - Human Resources	05/08/2003
Mark Garvey	Vice President - Internal Audit	10/31/2002
Michael Flatow	Vice President	06/26/2003
Mr Eliaz Poleg	Vice President	10/30/2003
Mr Vincentius Hubertus Antonius Maria Janssen	Vice President	10/30/2003
R. Henry Kleeman	Vice President and Deputy General Counsel	10/30/2003
Richard A. Noll	Senior Vice President	10/30/2003
Robert van der Hoek	Vice President	10/31/2002
Simon Carwardine Hemus	Vice President	10/25/2001
Tracie Sheehan	Vice President-Food Safety	05/08/2003
William H. Opdyke	Vice President	10/31/2002
William J. Nicktakis	Vice President	06/26/2003