


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90180 005 ***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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14004094

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04202005 Chg-P CR2E034 (10/03)

4. FEI Number 36-2089049	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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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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, 2005 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 <input checked="" type="checkbox"/> Delete THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PICED BARNES, BRENDA C. Change <input checked="" type="checkbox"/> Addition THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602-4261
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PALMORE, RODERICK <input type="checkbox"/> Delete THREE FIRST NATIONAL PLAZA CHICAGO, IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT FERGUSON, DIANA <input type="checkbox"/> Delete THREE FIRST NATIONAL PLZ CHICAGO, IL 606024261	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TEFFNER, CARRIE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAHN, JAMES K. <input checked="" type="checkbox"/> Delete THREE FIRST NAT'L PLZ CHICAGO, IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO de KOOL, L.M. (THEO) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602-4261
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GERDES, MARILYN <input type="checkbox"/> Delete THREE FIRST NAT'L PLZ CHICAGO, IL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NICHOLS, MARY <input type="checkbox"/> Delete THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602	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)(f), 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** 4.20.05 312-726-2600
Date Daytime Phone #

ATTACHMENT # 807102

Business Entity Information Sheet *14004094* As Of 03/30/2005
(Summary)

Printed 03/30/2005 1:52:34PM

Name SARA LEE CORPORATION

State File # D-0074971

Current Board of Directors

Name and Address	Type	Citizenship	First Election	Last Election
C. Steven McMillan	Director	United States Citizen	10/31/1996	10/28/2004
Charles W. Coker	Director		11/01/1994	10/28/2004
James S. Crown	Director		01/29/1998	10/28/2004
Joan D. Manley	Director		11/01/1994	10/28/2004
Richard L. Thomas	Director		11/01/1994	10/28/2004
Rozanne L. Ridgway	Director		11/01/1994	10/28/2004
Vernon E. Jordan, Jr.	Director		11/01/1994	10/28/2004
Willie D. Davis	Director		11/01/1994	10/28/2004
Brenda C. Barnes	Director		07/01/2004	10/28/2004
Cornelis J.A. van Lede	Director	Dutch	10/31/2002	10/28/2004
J.T. Battenberg III	Director		10/31/2002	10/28/2004
Laurette T. Koellner	Director		01/30/2003	10/28/2004
Sir Ian Prosser	Director		10/28/2004	

Current Officers

Name and Address	Type	Date Appointed	Last Election
Bruce J. Rasch	Assistant Secretary	10/26/2000	10/28/2004
Cassandra M. Pulley	Vice President - Public Responsibility	03/30/2000	10/28/2004
Daniel R. Redican	Assistant Secretary	10/25/2001	10/28/2004
Douglas C. Volz	Vice President	10/26/1995	10/28/2004
Edward J. Cunneen	Assistant Secretary	10/31/1996	10/28/2004



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F. Raine Remsburg	Assistant Secretary	10/31/1996	10/28/2004
Gerald Evans	Vice President	10/25/2001	10/28/2004
Gilbert Rojo	Assistant Secretary	10/25/2001	10/28/2004
Helen N. Kaminski	Assistant Secretary	05/17/2000	10/28/2004
Herman G. Bouwman	Vice President	10/25/2001	10/28/2004
J. Randall White	Vice President - Corporate Affairs	08/26/1999	10/28/2004
Jacques Michaud	Vice President	10/25/2001	10/28/2004
James K. Hahn	Assistant Secretary	11/01/1989	10/28/2004
John J. Witzig	Assistant Secretary	10/25/2001	10/28/2004
Marilyn Gerdes	Vice President - Taxes	10/28/1999	10/28/2004
Mary Nichols	Assistant Secretary	03/09/2001	10/28/2004
N. Robert Utecht	Vice President	10/26/1995	10/28/2004
Peter A. Doodeman	Vice President	10/25/2001	10/28/2004
Richard Armstrong	Vice President	10/25/2001	10/28/2004
Robert S. Kopriva	Senior Vice President	10/25/2001	10/28/2004
Steven D. Stern	Assistant Secretary	10/31/1996	10/28/2004
Wayne R. Szypulski	Senior Vice President and Controller	06/28/2001	10/28/2004
Aaron E. Alt	Assistant Secretary	10/28/2004	
Adriaan Nuhn	Executive Vice President	10/30/2003	10/28/2004
Ann E. Ziegler	Senior Vice President	01/29/2004	10/28/2004
Brenda C. Barnes	President & Chief Executive Officer	02/10/2005	
Brenda Schlotfeldt	Assistant Secretary	01/06/2004	10/28/2004
Brett Hart	Assistant Secretary	10/30/2003	10/28/2004
C. Steven McMillan	Chairman of the Board	02/10/2005	



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Business Entity Information Sheet

(Summary)

As Of

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Carrie Teffner	Vice President and Treasurer	02/10/2005	
Christopher Fox	Assistant Secretary	10/30/2003	10/28/2004
Daniel W. Ryan	Vice President and Assistant Secretary	01/27/2005	
Diana S. Ferguson	Senior Vice President-Strategy and Development	02/10/2005	
Ellen L. Turner	Vice President	01/29/2004	10/28/2004
Gregory J. Sykes	Vice President	10/31/2002	10/28/2004
L.M. (Theo) de Kool	Executive Vice President, Chief Financial and Administrative Officer	02/10/2005	
Lee A. Chaden	Executive Vice President	10/30/2003	10/28/2004
Lin S. Altamura	Assistant Secretary	10/30/2003	10/28/2004
Lois M. Huggins	Senior Vice President, Global Human Resources	01/29/2004	10/28/2004
Mark Garvey	Vice President - Internal Audit	10/31/2002	10/28/2004
Michael Flatow	Vice President	06/26/2003	10/28/2004
Mr Eliaz Poleg	Vice President	10/30/2003	10/28/2004
Mr Pieter Jan Wijtze Roorda	Senior Vice President	10/26/2000	10/28/2004
Mr Vincentius Hubertus Antonius Maria Janssen	Senior Vice President	01/29/2004	10/28/2004
Nicholas J. Valenziano, Jr.	Assistant Secretary	11/05/2004	
Patricia Tierney	Assistant Secretary	02/10/2005	
R. Henry Kleeman	Vice President and Deputy General Counsel	10/30/2003	10/28/2004
Richard A. Noll	Senior Vice President	12/04/2002	10/28/2004
Richard P. Wright	Assistant Treasurer	10/28/2004	
Robert van der Hoek	Vice President	10/31/2002	10/28/2004



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Roderick A. Palmore	Executive Vice President, Secretary & General Counsel	04/29/2004	10/28/2004
Shalabh Gupta	Assistant Treasurer	10/28/2004	
Simon Carwardine Hemus	Vice President	10/25/2001	10/28/2004
Stephen J. Hawkins	Assistant Secretary	10/28/2004	
Timothy P. Smith	Assistant Secretary	01/16/2004	10/28/2004
Tracie Sheehan	Vice President-Food Safety	05/08/2003	10/28/2004
William J. Nicktakis	Vice President	06/26/2003	10/28/2004
William Whisler	Assistant Treasurer	10/28/2004	

All Officers and Directors may be reached:

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

