


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90077 031 ***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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DO NOT WRITE IN THIS SPACE



04112007 No Chg-P CR2E034 (11/05)

4. FEI Number 36-2089049	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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, 2007 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. **STATEMENT 1** OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BARNES, BRENDA C THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PALMORE, RODERICK THREE FIRST NATIONAL PLAZA CHICAGO, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT TEFFNER, CARRIE THREE FIRST NATIONAL PLZ CHICAGO, IL 606024261
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DE KOOL, L M (THEO) THREE FIRST NAT'L PLZ CHICAGO, IL 606024261
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GERDES, MARILYN THREE FIRST NAT'L PLZ CHICAGO, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NICHOLS, MARY THREE FIRST NATIONAL PLAZA CHICAGO, IL 60602

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 **Mary Nichols** 4/11/07 312-726-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Business Entity Information SheetAs Of 3/27/2007
Printed 3/27/2007**STATEMENT 1**

Name SARA LEE CORPORATION

ATTACHMENTEIN # 36-2089040
DOC# 807102**Current Board of Directors**

Name	Type
Cynthia B. Carroll	Director
James S. Crown	Director
Virgis W. Colbert	Director
Rozanne L. Ridgway	Director
Willie D. Davis	Director
Brenda C. Barnes	Director
Cornelis J.A. van Lede	Director
J.T. Battenberg III	Director
Jonathan P. Ward	Director
Laurette T. Koellner	Director
Sir Ian Prosser	Director
Christopher B. Begley	Director

400 755 94

Current Officers

Name	Type
Steven J. Cerrone	Executive Vice President – Human Resources
Deborah Ranch	Assistant Secretary
Daniel R. Redican	Assistant Secretary
Erika Dillon	Assistant Secretary
Edward J. Cunneen	Assistant Secretary
Mark S. Silver	Assistant Secretary
Flavio Costa	Assistant Treasurer
Gilbert Rojo	Assistant Secretary
Helen N. Kaminski	Assistant Secretary
Herman G. Bouwman	Vice President
J. Randall White	Vice President - Corporate Affairs
James K. Hahn	Assistant Secretary
John J. Witzig	Assistant Secretary
Marilyn Gerdes	Vice President - Taxes
Mary Nichols	Assistant Secretary
Richard Armstrong	Vice President
Steven D. Stern	Assistant Secretary
Wayne R. Szypulski	Senior Vice President and Controller
Aaron E. Alt	Assistant Secretary
Adriaan Nuhn	Executive Vice President
B. Thomas Hansson	Senior Vice President – Strategy & Development
Ann E. Ziegler	Senior Vice President
Brenda C. Barnes	Chairman and Chief Executive Officer
Brett Hart	Vice President & Deputy General Counsel
Carrie Teffner	Vice President and Treasurer
Christian Browne McGrath	Assistant Secretary
Christopher J. (CJ) Fraleigh	Executive Vice President
Daniel W. Ryan	Vice President
Diana S. Ferguson	Senior Vice President
Garry S. Berryman	Vice President

Business Entity Information Sheet .

As Of 3/27/2007

Printed 3/27/2007

STATEMENT 1

Name SARA LEE CORPORATION

ATTACHMENT

EIN # 36-2089049

DOC# 807102

Current Officers Continued

Name

George Chapelle
James W. Nolan
Kim L. Feil
L.M. (Theo) de Kool

40075594
Mark Garvey
Mary M. Murray
Monty Pooley
Mr Frank van Oers
Mr Vincentius Hubertus Antonius Maria Janssen
Roderick A. Palmore

Ron Nickels
Shalabh Gupta
Tracie Sheehan
William J. Nicktakis
William Whisler

Type

Senior Vice President
Executive Vice President
Vice President
Executive Vice President, Chief Financial and
Administrative Officer
Vice President
Assistant Secretary
Vice President
Senior Vice President
Senior Vice President
Executive Vice President, Secretary & General
Counsel
Assistant Secretary
Assistant Treasurer
Vice President-Food Safety
Vice President
Assistant Treasurer

All Officers and Directors may be reached:

c/o Sara Lee Corporation
3500 Lacey Road
Downers Grove, IL 60515-5424