

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807102

FILED
Mar 09, 2009
Secretary of State

Entity Name: SARA LEE CORPORATION

Current Principal Place of Business:

THREE FIRST NAT'L PLAZA
CHICAGO, IL 60602

New Principal Place of Business:

THREE FIRST NATIONAL PLAZA
CHICAGO, IL 60602

Current Mailing Address:

THREE FIRST NAT'L PLAZA
CHICAGO, IL 60602

New Mailing Address:

THREE FIRST NATIONAL PLAZA
CHICAGO, IL 60602

FEI Number: 36-2089049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BARNES, BRENDA C
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: VPS () Delete
Name: PALMORE, RODERICK
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL

Title: VPT () Delete
Name: TEFFNER, CARRIE
Address: THREE FIRST NATIONAL PLZ
City-St-Zip: CHICAGO, IL 606024261

Title: CFO () Delete
Name: DE KOOL, L M (THEO)
Address: THREE FIRST NAT'L PLZ
City-St-Zip: CHICAGO, IL 606024261

Title: VP () Delete
Name: GERDES, MARILYN
Address: THREE FIRST NAT'L PLZ
City-St-Zip: CHICAGO, IL

Title: AS () Delete
Name: NICHOLS, MARY
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: FORAN, MARGARET M (PEGGY)
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL

Title: VPT (X) Change () Addition
Name: GUPTA, SHALABH
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: CFO (X) Change () Addition
Name: DE KOOL, L M (THEO)
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: VP (X) Change () Addition
Name: TEFFNER, CARRIE
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: AS (X) Change () Addition
Name: KUEHNLEIN, RACHEL
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RACHEL KUEHNLEIN

AS

03/09/2009

Electronic Signature of Signing Officer or Director

Date