

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807102

FILED
Mar 30, 2011
Secretary of State

Entity Name: SARA LEE CORPORATION

Current Principal Place of Business:

3500 LACEY ROAD
DOWNERS GROVE, IL 605155450

New Principal Place of Business:

Current Mailing Address:

3500 LACEY ROAD
DOWNERS GROVE, IL 605155450

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITS, MARCEL H M
Address: 3500 LACEY ROAD
City-St-Zip: DOWNERS GROVE, IL 605155450

Title: CFO
Name: GARVEY, MARK A
Address: 3500 LACEY ROAD
City-St-Zip: DOWNERS GROVE, IL 605155450

Title: TRES
Name: GUPTA, SHALABH
Address: 3500 LACEY ROAD
City-St-Zip: DOWNERS GROVE, IL 605155450

Title: CONT
Name: ZYCK, JOHN
Address: 3500 LACEY ROAD
City-St-Zip: DOWNERS GROVE, IL 605155450

Title: VP
Name: FRALEIGH, CHRISTOPHER J CJ
Address: 3500 LACEY ROAD
City-St-Zip: DOWNERS GROVE, IL 605155450

Title: AS
Name: KUEHNLEIN, RACHEL
Address: 3500 LACEY ROAD
City-St-Zip: DOWNERS GROVE, IL 605155450

I hereby 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 all other like empowered.

SIGNATURE: RACHEL KUEHNLEIN

AS

03/30/2011

Electronic Signature of Signing Officer or Director

Date