

807102

Florida Department of State
Division of Corporations
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RE-SUBMIT

To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SARA LEE CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SARA LEE CORPORATION
3500 LACEY ROAD
DOWNERS GROVE, IL 60515-5450

SUBJECT: SARA LEE CORPORATION
REF: 807102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H12000188520
Letter Number: 012A00019452

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

P.O. BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

807102

(Document number of corporation (if known))

1. Sara Lee Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. 8/20/1946
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 28, 2012
5. The Hillshire Brands Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Helen Kaminski
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Helen Kaminski
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF SARA LEE CORPORATION CHANGING ITS NAME TO THE HILLSHIRE BRANDS COMPANY WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JUNE 28, 2012. EFFECTIVE DATE JUNE 28, 2012 AT 5:01 PM.

I FURTHER CERTIFY THAT THE HILLSHIRE BRANDS COMPANY IS IN GOOD STANDING WITH THIS DEPARTMENT AT THE TIME OF THIS CERTIFICATE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 13, 2012.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0007709843
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