

2004 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90042 002 ***150.00

DOCUMENT # F02000004442

1. Entity Name
SARA LEE/DE INTERNATIONAL B.V. COMPANY



Principal Place of Business
**VLEUTENSEUAART 100, 3532 AD UTRECHT
 THE NETHERLANDS,**

Mailing Address
**SARA LEE CORPORATION
 THE FIRST NATIONAL PLAZA
 CHICAGO, IL 60602**

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

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



01072004 Chg-P CR2E034 (10/03)

4. FEI Number
NOT APPLICABLE

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
See schedule attached

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MEYSMAN, FRANCOIS V	
STREET ADDRESS	NACHTEGAALLAAN 1	
CITY-ST-ZIP	2243 EL WASSENAAR,	
TITLE	D	<input type="checkbox"/> Delete
NAME	NUHN, ADRIANUS	
STREET ADDRESS	BURGEMEESTER S'JACOB LAAN 24	
CITY-ST-ZIP	1401BR BUSSUM,	
TITLE	D	<input type="checkbox"/> Delete
NAME	HEMUS, SIMON C	
STREET ADDRESS	BROOK GREEN 60	
CITY-ST-ZIP	LONDEN W6 7BD UNITED KINGDOM,	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SIX, ALBERT	
STREET ADDRESS	SOETENDAAL 60	
CITY-ST-ZIP	1081BP AMSTERDAM,	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOUWMAN, HERMAN G	
STREET ADDRESS	UTRECHTSEWEG 62	
CITY-ST-ZIP	1213TW HILVERSUM,	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROORDA, PIETER	
STREET ADDRESS	REELAAN 2	
CITY-ST-ZIP	3735KL BOSCH EN DUIN,	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	C. Steven McMillan	
STREET ADDRESS	Three First National Plaza	
CITY-ST-ZIP	Chicago, IL 60602-4261	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cornelis Van Lede	
STREET ADDRESS	Vleutensewaard 100, 3532 AD Utrecht	
CITY-ST-ZIP	The Netherlands	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* **Maru Nichols** 01-08-04 312-726-2600

Attachment

Business Entity Information Sheet

2:55:00PM
(Summary)

As at
12/08/2003

Printed 12/08/2003

#FORWARDED 442
44014299

Name Sara Lee/DE International BV

State File # 30178468

Current Board of Directors

Name and Address	Type	Citizenship	First Election
C. Steven McMillan	Supervisory Director	United States Citizen	07/23/2002
Cornelis Van Lede	Supervisory Director	Dutch	12/19/2002
G.J. de Boer-Kruyt	Supervisory Director		12/19/2002
Hans B. van Liemt	Supervisory Director	Dutch	12/19/2002
Herman G. Bouwman	Director	Dutch	09/12/2002
Herman wijffels	Supervisory Director	Dutch	12/19/2002
Hugo Rene Vandamme	Supervisory Director	Belgian	12/19/2002
John H. Bryan	Supervisory Director	United States Citizen	12/19/2002
L.M. (Theo) de Kool	Supervisory Director	Dutch	12/19/2002
Mr Adrianus Nuhn	Director	Dutch	12/19/2002
Mr Pieter Jan Wijtze Roorda	Director	Dutch	12/19/2002
Mr Vincentius Hubertus Antonius Maria Janssen	Director	Dutch	10/31/2003
Robert van der Hoek	Director	Dutch	12/19/2002
Simon Carwardine Hemus	Director	British	12/19/2002

Current Officers

Name and Address	Type	Date Appointed
Andrea Niessner	Authorized Signatory Only	07/01/2003
Dennis Riley	Authorized Signatory Only	11/22/2002
Ian T. Plane	Authorized Signatory Only	01/15/2003
Uva, Aldo	Authorized Signatory Only	07/01/2003

attachment

Business Entity Information Sheet

2:55:00PM
(Summary)

As at 12/08/2003
Printed 12/08/2003

Gilbert Rojo	Authorized Signatory Only	01/15/2003
James K. Hahn	Authorized Signatory Only	01/15/2003
Edward Cunneen	Authorized Signatory Only	01/15/2003
Mary Nichols	Authorized Signatory Only	01/15/2003

#FOOD...
44014299

All Officers and Directors may be reached:

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