

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



01072004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 <input type="checkbox"/> \$5.00 May Be Added to Fees	
See schedule attached			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYSMAN, FRANCOIS V NACHTEGAALLAAN 1 2243 EL WASSENAAR, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D C. Steven McMillan Three First National Plaza Chicago, IL 60602-4261 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUHN, ADRIANUS BURGEMEESTER S'JACOB LAAN 24 1401BR BUSSUM, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEMUS, SIMON C BROOK GREEN 60 LONDEN W6 7BD UNITED KINGDOM, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIX, ALBERT SOETENDAAL 60 1081BP AMSTERDAM, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cornelis Van Lede Vleutenseuaart 100, 3532 AD Utrecht The Netherlands <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUWMAN, HERMAN G UTRECHTSEWEG 62 1213TW HILVERSUM, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROORDA, PIETER REELAAN 2 3735KL BOSCH EN DUIN, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Mary 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

#FO200004442

Name Sara Lee/DE International BV

State File #

30178468

44014299

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

#F0200000442
44014299

All Officers and Directors may be reached:

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