


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90200 032 ***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
--	---

1400J00J

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04202005 Chg-P CR2E034 (10/03)

4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
--	--

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCMILLAN, G. STEVEN THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261 <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 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 VANLEDE, CORNELIS VLEUTENSEUAART 100 THE NETHERLANDS, <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 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** 4-20-2005 312-726-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14005069

F02000004442

Business Entity Information Sheet

(Summary)

As Of 03/07/2005

Printed 03/07/2005 3:28:09PM

Name Sara Lee/DE International BV

State File # 30178468

Current Board of Directors

Name and Address	Type	Citizenship	First Election	Last Election
A. Ruys	Supervisory Board - Director		11/06/2003	11/04/2004
Brenda C. Barnes	Supervisory Board - Director		11/04/2004	
C. Steven McMillan	Supervisory Board - Director	United States Citizen	07/23/2002	11/04/2004
Cornelis J.A. van Lede	Chairman of Supervisory Board	Dutch	06/11/2003	11/04/2004
Herman G. Bouwman	Director	Dutch	12/19/2003	
Herman wijffels	Supervisory Board - Director	Dutch	12/19/2002	11/04/2004
Hugo Rene Vandamme	Supervisory Board - Director	Belgian	12/19/2002	11/04/2004
L.M. (Theo) de Kool	Supervisory Board - Director	Dutch	12/19/2002	11/04/2004
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	
Ms G.J. de Boer-Kruyt	Supervisory Board - Director	Dutch	12/19/2002	11/04/2004
Robert van der Hoek	Director	Dutch	12/19/2002	
Simon Carwardine Hemus	Director	British	12/19/2002	



ATTACHMENT # F02000004442
1405069

Business Entity Information Sheet

(Summary)

As Of 03/07/2005

Printed 03/07/2005 3:28:09PM

Current Officers

Name and Address	Type	Date Appointed	Last Election
Andrea Niessner	Authorized Signatory Only	07/01/2003	
Brenda Schlotfeldt	Authorized Signatory Only	01/01/2003	
Charles Hall	Authorized Signatory Only	01/01/2003	
Dennis Riley	Authorized Signatory Only	11/22/2002	
Donald P. McIntyre	Authorized Signatory Only	11/22/2002	
Edward J. Cunneen	Authorized Signatory Only	01/01/2003	
Gilbert Rojo	Authorized Signatory Only	01/01/2003	
Ian T. Plane	Authorized Signatory Only	01/15/2003	
James K. Hahn	Authorized Signatory Only	01/01/2003	
John Fitzgerald	Authorized Signatory Only	11/22/2002	
John J. Witzig	Authorized Signatory Only	11/22/2002	
Mary Nichols	Authorized Signatory Only	01/01/2003	
Melinda Eiler	Authorized Signatory Only	01/01/2003	
Paul R. Block	Authorized Signatory Only	11/22/2001	
Pieter Roelse	Authorized Signatory Only	11/22/2002	
Ralph Russo	Authorized Signatory Only	11/22/2002	
Thomas F. Rehr	Authorized Signatory Only	11/22/2002	
Uva, Aldo	Authorized Signatory Only	07/01/2003	

All Officers and Directors may be reached:

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

