


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-28-2006 90014 037 ***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
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2. Principal Place of Business		3. Mailing Address 40 Sara Lee Corporation	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Three First National Plaza	
City & State		City & State Chicago, IL	
Zip	Country	Zip	Country
		60602-4261	USA

01092006 Chg-P CR2E034 (11/05)

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		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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Barnes, Brenda C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUHN, ADRIANUS BURGEMEESTER S'JACOB LAAN 24 1401BR BUSSUM,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEMUS, SIMON C BROOK GREEN 60 LONDON W6 7BD UNITED KINGDOM,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete de-Kool, L.M (Theo) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANLEDE, CORNELIS VLEUTENSEUAART 100 THE NETHERLANDS,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOUWMAN, HERMAN G UTRECHTSEWEG 62 1213TW HILVERSUM,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROORDA, PIETER REELAAN 2 3735KL BOSCH EN DUIN,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

312-726-2600

ATTACHMENT

Business Entity Information Sheet

(Summary)

As Of 10/05/2005

Printed 1/10/2006 10:10:24 AM

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
Simon Carwardine Hemus	Director	British	12/19/2002	

Current Officers

Name and Address	Type	Date Appointed	Last Election
Andrea Niessner	Authorized Signatory Only	07/01/2003	
Brenda Schlottfeldt	Authorized Signatory Only	01/01/2003	



ATTACHMENT

Business Entity Information Sheet

(Summary)

As Of

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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

