2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT # F9200000798 1. Entity Name EARTHGRAINS BAKING COMPANIES, INC. 02-15-2001 90102 032 ***150.00 Mailing Address Principal Place of Business ATTN: LEGAL DEPT. ATTN: LEGAL DEPT. 8400 MARYLAND AVENUE 8400 MARYLAND AVENUE ST. LOUIS MO 63105-3668 ST. LOUIS MO 63105-3668 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 71-0051040 Not Applicable \$8.75 Additional Zip Country Country -5.-Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State "(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change □ Addition TITLE ☐ Delete TITLE NAME IŞLELIN, JOHN W. JR. NAME STREET ADDRESS STREET ADDRESS 8400 MARYLAND AVE. CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO Addition Change ☐ Delete TITLE TITLE NAME NAME TORCIVIA, BRIAN STREET ADDRESS STREET ADDRESS 8400 MARYLAND AVE. CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME SALAMONE, MICHAEL A. STREET ADDRESS STREET ADDRESS 8400 MARYLAND AVE. CITY-ST-ZIP CITY-ST-ZiP ST. LOUIS MO Change TITLE Delete TITLE NAME NAME NOELKER, JOSEPH M. STREET ADDRESS STREET ADDRESS 8400 MARLYLAND AVE. CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUJE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date SIGNATURE: