

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90080 042 ***150.00

DOCUMENT # F92000000798

1. Entity Name
EARTHGRAINS BAKING COMPANIES, INC.



Principal Place of Business
**C/O SARA LEE CORP
8400 MARYLAND AVENUE
ST. LOUIS, MO 63105-3668**

Mailing Address
**C/O SARA LEE
THREE FIRST NAT'L PLAZA
CHICAGO, IL 60602-4261**



04112007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
71-0051040

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

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

10. STATEMENT 1 OFFICERS AND DIRECTORS

TITLE	P
NAME	NICTAKIS, WILLIAM J.
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	CEO
NAME	FRALEIGH, CHRISTOPHER J
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	T
NAME	TEFFNER, CARRIE
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	VPSD
NAME	PALMORE, RODERICK A
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	VPD
NAME	KAMINSKI, HELEN
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	AS
NAME	NICHOLS, MARY
STREET ADDRESS	THREE FIRST NATIONAL PLZA
CITY-ST-ZIP	CHICAGO, IL 606024261

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Nichols
Mary Nichols

4/11/07
Date

312-726-2600
Daytime Phone #

ATTACHMENT

Business Entity Information Sheet
 As of 09/19/2006
 Printed 09/19/2006 3:46:21PM

Name EARTHGRAINS BAKING COMPANIES, INC.

EIN # 71-0051040

STATEMENT I

DOC# F92000000798

Current Board of Directors**Name**
 Roderick A. Palmore
 Helen N. Kaminski
Type
 Director
 Director

40075733

Current Officers**Name**
 Daniel R. Redican
 Daniel W. Ryan
 Edward J. Cunneen
 Gilbert Rojo
 Helen N. Kaminski
 James K. Hahn
 Marilyn Gerdes
 Mary Nichols
 Roderick A. Palmore
 Andre Biane
 Ann E. Ziegler
 Barb Olendzki
 Brian Hunter
 Carrie Teffner
 Christian Browne McGrath
 Christopher J. (CJ) Fraleigh
 Dan Nicholson
 Flavio Costa
 Jeff Pope
 Jill Weitz
 Joseph Waters, Jr.
 Larry G. Bergner
 Mark S. Silver
 Mary M. (Meg) Murray
 Matthew T. Hall
 Michael P. Swanson
 Michelle Knibbs
 Mitch Cox
 Mr David Owen Brown
 Peter A. Reiner
 Rosalie M. Thomas
 Shalabh Gupta
 Stephen Kincanon
 Steve Gebben
 Steven M. Brazile
 Virgil Rehkemper
 William J. Nictakis
Type
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Vice President & Assistant Secretary
 Assistant Secretary
 Vice President
 Assistant Secretary
 Vice President & Secretary
 Vice President - Research & Development
 Executive Vice President - Administration
 Vice President & Chief Financial Officer
 Assistant Secretary
 Treasurer
 Vice President & Assistant Secretary
 CEO, Sara Lee Food & Beverage
 Vice President- Supply Chain Management
 Assistant Treasurer
 Vice President - Operations
 Vice President - Human Resources
 Vice President - Manufacturing
 Vice President - Engineering
 Assistant Secretary
 Assistant Secretary
 Vice President - Communications
 Vice President - Baking Technology
 Vice President - Operations
 Vice President - Operations
 Vice President Purchasing
 Vice President - Marketing
 Vice President - Cost Accounting
 Assistant Treasurer
 Vice President - Financial Shared Services
 Vice President - Compensation & Benefits
 Vice President - Information Services
 Vice President & Controller
 President

Earthgrains Baking Companies, Inc.

EIN: 71-0051446

Doc: 92000000798

All Officers and Directors may be reached:

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

ATTACHMENT

STATEMENT 1

408 75 733