

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90007 044 ***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

40012001



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102008 Chg-P CR2E034 (12/06)

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

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. ~~See Attached~~ OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
NICTAKIS, WILLIAM J
THREE FIRST NATIONAL PLAZA
CHICAGO, IL 606024261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
FRALEIGH, CHRISTOPHER J
THREE FIRST NATIONAL PLAZA
CHICAGO, IL 606024261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
TEFFNER, CARRIE
THREE FIRST NATIONAL PLAZA
CHICAGO, IL 606024261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
PALMORE, RODERICK A
THREE FIRST NATIONAL PLAZA
CHICAGO, IL 606024261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPD
KAMINSKI, HELEN
THREE FIRST NATIONAL PLAZA
CHICAGO, IL 606024261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
NICHOLS, MARY
THREE FIRST NATIONAL PLAZA
CHICAGO, IL 606024261 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
Gupta, Shalabh
Three First National Plaza
Chicago, IL 60602-4261 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

Date

1/17/08

Daytime Phone #

312-726-2600

ATTACHMENT # 40012031

CURRENT BOARD OF DIRECTORS AND OFFICERS F92000000798

10/5/2007

EARTHGRAINS BAKING COMPANY

FEIN:

71-0051040

Type	Appointed Entity	Date First Elected
Assistant Secretary	Brian Hunter	7/3/2006
Assistant Secretary	Daniel R. Redican	11/28/2001
Assistant Secretary	Daniel W. Ryan	11/28/2001
Assistant Secretary	Edward J. Cunneen	11/28/2001
Assistant Secretary	Gilbert Rojo	11/28/2001
Assistant Secretary	James K. Hahn	11/28/2001
Assistant Secretary	Mark S. Silver	7/3/2006
Assistant Secretary	Mary M. (Meg) Murray	7/3/2006
Assistant Secretary	Mary Nichols	11/28/2001
Assistant Treasurer	Flavio Costa	7/3/2006
CEO, Sara Lee Food & Beverage	Christopher J. (CJ) Fraleigh	7/5/2005
Director	Helen N. Kaminski	5/27/2005
Director	Roderick A. Palmore	11/28/2001
Executive Vice President - Administration	Ann E. Ziegler	7/5/2004
President	William J. Nictakis	7/1/2003
Treasurer	Shalabh Gupta	7/2/2007
Vice President	Marilyn Gerdes	11/28/2001
Vice President - Baking Technology	Michael P. Swanson	7/5/2004
Vice President - Compensation & Benefits	Steve Gebben	7/5/2004
Vice President - Engineering	William Lambrite	7/2/2007
Vice President - Financial Shared Services	Stephen Kincanon	7/1/2002
Vice President - Human Resources	Jill Weitz	7/3/2006
Vice President - Manufacturing	Joseph Waters, Jr.	7/5/2004
Vice President - Marketing	Peter A. Reiner	7/1/2003
Vice President - Operations	Jeff Pope	7/3/2006
Vice President - Operations	Michelle Knibbs	7/5/2004
Vice President - Operations	Mitch Cox	7/3/2006
Vice President & Assistant Secretary	Christian McGrath	7/5/2005
Vice President & Assistant Secretary	Erika Dillon	7/2/2007
Vice President & Assistant Secretary	Helen N. Kaminski	11/28/2001
Vice President & Assistant Secretary	Paulette Dodson	7/2/2007
Vice President & Chief Financial Officer	Craig Leese	7/2/2007
Vice President & Controller	Virgil Rehkemper	7/1/2003
Vice President & Secretary	Roderick A. Palmore	11/28/2001
Vice President Purchasing	David Brown	7/3/2006
Vice President- Supply Chain Management	Dan Nicholson	7/3/2006

All Officers & Directors can be reached at:
c/o Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602-4261