F92000000798

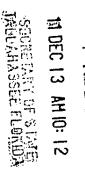
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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12/13/11--01018--002 **35.00



CA Change Thewis 12-14-11

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: EARTHGRAINS BAKING COMPANIES, INC. Name of Corporation DOCUMENT NUMBER: F9200000798 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Myra Homer Name of Contact Person Capitol Services Registered Agent Department Firm/Company 800 Brazos, Suite 400 Austin, Texas 78701
City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (800) 345-4647 Area Code & Daytime Telephone Number Myra Homer Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (8/05)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTIL FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 61 statement of change is submitted for a corporationin order to change its registered office or | organized under i | the laws of the State of | DELAWARE | |
|--|---|---|--|----------|
| 1. The name of the corporation: EARTHGRA | AINS BAKIN | IG COMPANI | ES, INC. | |
| 2. The principal office address: c/o Sara Lee C | Corp | | | |
| 3470 Rider Trail S., Earth City, MO | 63045 | | | |
| 3. The mailing address (if different): | | | | |
| | | | | |
| 4. Date of incorporation/qualification: 12/18/19 | 992 Docui | nent number: F920 | 00000798 | |
| 5. The name and street address of the current registre Florida Department of State: (If resigned, enter re | ered agent and reg esigned) | istered office on file v | vith the | |
| Corporation Service Com | pany | | | 수 (1) |
| 1201 Hays Street | | | <u> </u> | |
| Street Address | ······································ | | | |
| Tallahassee | FL | 32301 | | 7 5 |
| 6. The name and street address of the new registered (if changed): Capitol Corporate Services | | | ffice | |
| | | | | |
| 155 Office Plaza Drive | , Suite A | | | |
| Street Address (P.O. Box NOT acceptable) | F=1 | 00004 | | |
| Tallahassee | F L. | 323U1 Zu Code | | |
| The street address of its registered office and the sas changed will be identical. | street address of t | he business office of | its registered agent, | |
| | | | | |
| Such change was authorized by resolution duly acauthorized by the board, or the corporation has be | dopted by its boar en notified in wri | d of directors or by a ting of the change. | n officer so | |
| Clade Come | CLAUDIA | rinted or typed) | SECRETARY | |
| Signature of an officer or director | Name (p | rinted or typed) | Title (printed or typed) | |
| I hereby accept the appointment as registered age I further agree to comply with the provisions of all further agree to comply with the provisions of all document is being filed merely to reflect a change corporation has been notified in writing of this ch | ent and agree to a ll statutes relative le obligation of m e in the registered lange. | ct in this capacity, to the proper and co y position as register office address, I her | emplete performance ed agent. Or, if this eby confirm that the | |
| Gayle Wudle Signature of Registered Agent | | 12-5-201 Date | | |
| If signing on behalf of an entity: | | | | |
| tiagle Windle Asst. Secretary on behalf | | | | |
| of Capitol Corporate Services, Inc. | | | | |
| Name (printed or typed) | G FEE: \$35.00 * | ** | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)