

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000798

FILED
Mar 07, 2012
Secretary of State

Entity Name: EARTHGRAINS BAKING COMPANIES, INC.

Current Principal Place of Business:

C/O SARA LEE CORP
3470 RIDER TRAIL S.
EARTH CITY, MO 63045

New Principal Place of Business:

255 BUSINESS CENTER DR
HORSHAM, PA 19044

Current Mailing Address:

C/O SARA LEE CORPORATION
3500 LACEY ROAD
DOWNERS GROVE, IL 605155450

New Mailing Address:

4801 COX ROAD
STE 101
GLEN ALLEN, PA 23060

FEI Number: 71-0051040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRINCE, GARY J
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: VP
Name: PENNY, ALFRED
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: TRES
Name: MILLER, H DARRELL
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: VP/D
Name: LEE, RICHARD M JR
Address: 4801 COX ROAD, STE 101
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP/D
Name: SELIGMAN, SHELLY W
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: VP/D
Name: MOLLICK, STEPHEN J
Address: 255 BUSINESS CENTER DRIVE
City-St-Zip: HORSHAM, PA 19044

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M LEE, JR

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date