

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 807102

**Entity Name:** THE HILLSHIRE BRANDS COMPANY**Current Principal Place of Business:**2200 DON TYSON PARKWAY  
CP131  
SPRINGDALE, AR 72762**Current Mailing Address:**2200 DON TYSON PARKWAY  
CP131  
SPRINGDALE, AR 72762 US**FEI Number:** 36-2089049**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	CEO
Name	SMITH, DONNIE
Address	2200 W. DON TYSON PARKWAY
City-State-Zip:	SPRINGDALE AR 72762

Title	CFO
Name	LEATHERBY, DENNIS
Address	2200 W. DON TYSON PARKWAY
City-State-Zip:	SPRINGDALE AR 72762

Title	TREASURER
Name	MUNSELL, SHAWN
Address	2200 DON TYSON PARKWAY CP131
City-State-Zip:	SPRINGDALE AR 72762

Title	SECRETARY
Name	HUDSON, READ
Address	2200 DON TYSON PARKWAY CP131
City-State-Zip:	SPRINGDALE AR 72762

Title	VP
Name	ELSER, MARK B
Address	2200 DON TYSON PARKWAY CP131
City-State-Zip:	SPRINGDALE AR 72762

*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:** MARK B ELSER**SENIOR VP TAX****04/29/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date