

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807102

Entity Name: THE HILLSHIRE BRANDS COMPANY**Current Principal Place of Business:**400 S. JEFFERSON
CHICAGO, IL 60607**Current Mailing Address:**400 S. JEFFERSON
CHICAGO, IL 60607**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 MELISSA , NAPIER
Address 400 S. JEFFERSON
City-State-Zip: CHICAGO IL 60607

Title ASSISTANT SECRETARY
Name KUEHNLEIN, RACHEL
Address 400 S. JEFFERSON
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE PRESIDENT
Name CALLAHAN, ANDREW P
Address 400 S. JEFFERSON
City-State-Zip: CHICAGO IL 60607

Title EXECUTIVE VICE-PRESIDENT
Name HAYES, THOMAS P
Address 400 S. JEFFERSON
City-State-Zip: CHICAGO IL 60607

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: RACHEL KUEHNLEIN**ASSISTANT SECRETARY 03/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date