

2020 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	PRESIDENT
Name	O'MARA, NOELLE
Address	2200 W. DON TYSON PARKWAY
City-State-Zip:	SPRINGDALE AR 72762

Title	VP, DIRECTOR, TREASURER
Name	CALAWAY, CURT
Address	2200 W. DON TYSON PARKWAY
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, DIRECTOR
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**DIRECTOR****05/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date