

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90436 047 ***150.00



DOCUMENT # F92000000798
1. Entity Name
EARTHGRAINS BAKING COMPANIES, INC.

Principal Place of Business
**C/O SARA LEE CORP
8400 MARYLAND AVENUE
ST. LOUIS MO 63105-3668**

Mailing Address
**C/O SARA LEE
THREE FIRST NAT'L PLAZA
CHICAGO IL 60602-4261**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **71-0051040**
Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO ISLELIN, JOHN W. JR. 8400 MARYLAND AVE. CLAYTON MO 63105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BERACHA, BARRY H 8400 MARYLAND AVE. CLAYTON MO 63105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GROCE, DAVID B 8400 MARYLAND AVE. CLAYTON MO 63105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LASZEWSKI, CARLA 8400 MARYLAND AVE. CLAYTON MO 63105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KRIEGER, MARK H 8400 MARYLAND AVE. CLAYTON MO 63105	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOLLHOPF, KEVIN 8400 MARYLAND AVE. CLAYTON MO 63105	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Nichols, Mary Three First National Plaza Chicago, IL 60602-4261	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 609.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Nichols 01-06-03 312-726-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # F92000006798
70006503

OFFICERS AND DIRECTORS LIST

OFFICERS:

Barry H. Beracha	President & Chief Executive Officer 8400 Maryland Avenue, Clayton, MO 63105
John W. Iselin	Executive Vice President & Chief Operating Officer 8400 Maryland Avenue, Clayton, MO 63105
Roderick A. Palmore	Vice President & Secretary Three First National Plaza, Chicago, IL 60602
R. Henry Kleeman	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Helen N. Kaminski	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Mark Silver	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Christian McGrath	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Tracy Birmingham	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
David B. Groce	Vice President & Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Carla Laszewski	Vice President & Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Mark H. Krieger	Vice President & Assistant Treasurer 8400 Maryland Avenue, Clayton, MO 63105
Marilyn Gerdes	Vice President Three First National Plaza, Chicago, IL 60602
Dan Ryan	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Dan Redican	Assistant Secretary Three First National Plaza, Chicago, IL 60602

Attachment 70006503
DIR # FA2000000798

Edward J. Cunneen	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Arthur J. DeBaugh	Assistant Secretary Three First National Plaza, Chicago, IL 60602
James K. Hahn	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Mary Nichols	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Gilbert Rojo	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Kevin Dollhopf	Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Diana Ferguson	Treasurer Three First National Plaza, Chicago, IL 60602
Stewart Schoder	Assistant Treasurer Three First National Plaza, Chicago, IL 60602
Julie Lohrmann	Assistant Treasurer Three First National Plaza, Chicago, IL 60602

DIRECTORS:

Roderick A. Palmore	Director Three First National Plaza, Chicago, IL 60602
R. Henry Kleeman	Director Three First National Plaza, Chicago, IL 60602