
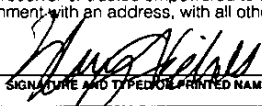


2005 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90180 006 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 71-0051040	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NICTAKIS, WILLIAM J		NAME		
STREET ADDRESS	THREE FIRST NATIONAL PLAZA		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 606024261		CITY-ST-ZIP		
TITLE	CEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NOLL, RICHARD A		NAME		
STREET ADDRESS	THREE FIRST NATIONAL PLAZA		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 606024261		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	GROCE, DAVID B		NAME	FERGUSON, DIANA S	
STREET ADDRESS	8400 MARYLAND AVE.		STREET ADDRESS	THREE FIRST NATIONAL PLAZA	
CITY-ST-ZIP	CLAYTON, MO 63105		CITY-ST-ZIP	CHICAGO, IL 60602-4261	
TITLE	VPSD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PALMORE, RODERICK A		NAME		
STREET ADDRESS	THREE FIRST NATIONAL PLAZA		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 606024261		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KLEEMAN, R. HENRY		NAME	VPD	
STREET ADDRESS	THREE FIRST NATIONAL PLAZA		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 606024261		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NICHOLS, MARY		NAME		
STREET ADDRESS	THREE FIRST NATIONAL PLZA		STREET ADDRESS		
CITY-ST-ZIP	CHICAGO, IL 606024261		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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		4-20-05 312-726-2600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT # F92000000798

Business Entity Information Sheet

(Summary)

As Of 03/22/2005

14004093

Printed 03/22/2005 12:43:39PM

Name EARTHGRAINS BAKING COMPANIES, INC. State File #

Current Board of Directors

Name and Address	Type	Citizenship	First Election	Last Election
R. Henry Kleeman	Director	United States Citizen	11/28/2001	07/05/2004
Roderick A. Palmore	Director		11/28/2001	07/05/2004

Current Officers

Name and Address	Type	Date Appointed	Last Election
Daniel R. Redican	Assistant Secretary	11/28/2001	07/05/2004
Daniel W. Ryan	Assistant Secretary	11/28/2001	07/05/2004
Diana S. Ferguson	Treasurer	11/28/2001	07/05/2004
Edward J. Cunneen	Assistant Secretary	11/28/2001	07/05/2004
Gilbert Rojo	Assistant Secretary	11/28/2001	07/05/2004
Helen N. Kaminski	Vice President & Assistant Secretary	11/28/2001	07/05/2004
James K. Hahn	Assistant Secretary	11/28/2001	07/05/2004
Marilyn Gerdes	Vice President	11/28/2001	07/05/2004
Mary Nichols	Assistant Secretary	11/28/2001	07/05/2004
R. Henry Kleeman	Vice President & Assistant Secretary	11/28/2001	07/05/2004
Roderick A. Palmore	Vice President & Secretary	11/28/2001	07/05/2004
Aaron E. Alt	Vice President & Assistant Secretary	07/05/2004	
Andre Biane	Vice President - Research & Development	07/05/2004	
Ann E. Ziegler	Executive Vice President - Administration	07/05/2004	

ATTACHMENT # F92000600798

Business Entity Information Sheet .14604093 As Of
(Summary)

03/22/2005

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Brian Palmer	Vice President Purchasing	07/01/2003	07/05/2004
Carrie Teffner	Assistant Treasurer	07/01/2003	07/05/2004
Cynthia Rosenbloom	Vice President - Human Resources	07/05/2004	
Dana W. Dunbar	Vice President & Chief Financial Officer	07/01/2003	07/05/2004
Elmer Schneider	Vice President - Engineering	07/05/2004	
H. Edward Brodme	Vice President - Operations	07/01/2003	07/05/2004
Joseph Waters, Jr.	Vice President - Manufacturing	07/05/2004	
Kevin Krigline	Vice President- Supply Chain Management	07/05/2004	
Kevin W. Oliver	Vice President - Human Resources	07/01/2003	07/05/2004
Larry G. Bergner	Vice President - Engineering	07/01/2003	07/05/2004
Luther J. Rollins, Jr.	Vice President & Assistant Secretary	07/05/2004	
Matthew T. Hall	Vice President - Communications	07/05/2004	
Michael P. Swanson	Vice President - Baking Technology	07/05/2004	
Michelle Knibbs	Vice President - Operations	07/05/2004	
Ms Rosalie M. Thomas	Vice President - Cost Accounting	07/05/2004	
Nicholas J. Valenziano, Jr.	Assistant Secretary	11/08/2004	
Peter A. Reiner	Vice President - Marketing	07/01/2003	07/05/2004
R. Craig Thomas	Vice President - Operations	07/01/2003	07/05/2004
Richard A. Noll	Chief Executive Officer	07/01/2003	07/05/2004
Stephen Kincanon	Vice President - Financial Shared Services	07/01/2002	07/05/2004
Steve Gebben	Vice President - Compensation & Benefits	07/05/2004	

ATTACHMENT # F92000000798

Business Entity Information Sheet

(Summary)

14004093

As Of 03/22/2005

Printed 03/22/2005 12:43:39PM

Steven M. Brazile	Vice President - Information Services	07/05/2004	
Virgil Rehkemper	Vice President & Controller	07/01/2003	07/05/2004
William J. Nictakis	President	07/01/2003	07/05/2004

All Officers and Directors may be reached:

c/o Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602-4261