


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 28, 2006 8:00 am**  
**Secretary of State**

02-28-2006 90014 036 \*\*\*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**


**50000415**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip Country Zip Country



01092006 Chg-P CR2E034 (11/05)

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

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	P NICTAKIS, WILLIAM J THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO NOLL, RICHARD A THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FERGUSON, DIANA S THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD PALMORE, RODERICK A THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KLEEMAN, R. HENRY THREE FIRST NATIONAL PLAZA CHICAGO, IL 606024261 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NICHOLS, MARY THREE FIRST NATIONAL PLZA CHICAGO, IL 606024261 <input 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Fraleigh, Christopher J
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Teffner, Carrie
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kaminski, Helen
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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* **Mary Nichols** 2/20/06 312-726-2600  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

01/09/2006

ATTACHMENT

50000415  
#F92000000798

**EARTHGRAINS BAKING COMPANIES, INC.**

Type	Appointed Entity	Date First Elected	Date Resigned	Ranking Order
Assistant Secretary	Bruce Bradford	07/05/2005		
Assistant Secretary	Daniel R. Redican	11/28/2001		
Assistant Secretary	Daniel W. Ryan	11/28/2001		
Assistant Secretary	Edward J. Cunneen	11/28/2001		
Assistant Secretary	Gilbert Rojo	11/28/2001		
Assistant Secretary	James K. Hahn	11/28/2001		
Assistant Secretary	Mary Nichols	11/28/2001		
Assistant Treasurer	Shalabh Gupta	07/05/2005		
CEO, Sara Lee Food & Beverage	Christopher J. (CJ) Fraleigh	07/05/2005		
Director	Helen N. Kaminski	05/27/2005		
Director	Roderick A. Palmore	11/28/2001		
Executive Vice President - Administration	Ann E. Ziegler	07/05/2004		
President	William J. Nictakis	07/01/2003		
Treasurer	Carrie Telfner	07/05/2005		
Vice President	Marilyn Gerdes	11/28/2001		
Vice President - Baking Technology	Michael P. Swanson	07/05/2004		
Vice President - Communications	Matthew T. Hall	07/05/2004		
Vice President - Compensation & Benefits	Steve Gebben	07/05/2004		
Vice President - Cost Accounting	Rosalie Thomas	07/05/2004		
Vice President - Engineering	Larry G. Bergner	07/01/2003		
Vice President - Financial Shared Services	Stephen Kincanon	07/01/2002		
Vice President - Human Resources	Cynthia Rosenbloom	07/05/2004		
Vice President - Information Services	Steven M. Brazile	07/05/2004		
Vice President - Manufacturing	Joseph Waters, Jr.	07/05/2004		
Vice President - Marketing	Peter A. Reiner	07/01/2003		
Vice President - Operations	Lisa Hampton	07/05/2005		
Vice President - Operations	Michelle Kribbs	07/05/2004		
Vice President - Operations	R. Craig Thomas	07/01/2003		
Vice President - Research & Development	Andre Biane	07/05/2004		
Vice President & Assistant Secretary	Aaron E. Alt	07/05/2004		



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ATTACHMENT

5-0000415  
#F9200000798**EARTHGRAINS BAKING COMPANIES, INC.**

Type	Appointed Entity	Date First Elected	Date Resigned	Ranking Order
Vice President - Baking Technology	Michael P. Swanson	07/05/2004		
Vice President - Communications	Matthew T. Hall	07/05/2004		
Vice President - Compensation & Benefits	Steve Gebben	07/05/2004		
Vice President - Cost Accounting	Rosalie Thomas	07/05/2004		
Vice President - Engineering	Larry G. Bergner	07/01/2003		
Vice President - Financial Shared Services	Stephen Kincanon	07/01/2002		
Vice President - Human Resources	Cynthia Rosenbloom	07/05/2004		
Vice President - Information Services	Steven M. Brazile	07/05/2004		
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Vice President - Operations	R. Craig Thomas	07/01/2003		
Vice President - Research & Development	Andre Biane	07/05/2004		
Vice President & Assistant Secretary	Aaron E. Alt	07/05/2004		

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