


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90080 042 ***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
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DO NOT WRITE IN THIS SPACE



04112007 No Chg-P CR2E034 (11/05)

4. FEI Number 71-0051040	Applied For Not Applicable
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

DO NOT WRITE IN THIS SPACE

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, 2007 Fee will be \$550.00

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

10. STATEMENT 1 OFFICERS AND DIRECTORS

TITLE	P
NAME	NICTAKIS, WILLIAM J.
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	CEO
NAME	FRALEIGH, CHRISTOPER J
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	T
NAME	TEFFNER, CARRIE
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	VPSD
NAME	PALMORE, RODERICK A
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	VPD
NAME	KAMINSKI, HELEN
STREET ADDRESS	THREE FIRST NATIONAL PLAZA
CITY-ST-ZIP	CHICAGO, IL 606024261
TITLE	AS
NAME	NICHOLS, MARY
STREET ADDRESS	THREE FIRST NATIONAL PLZA
CITY-ST-ZIP	CHICAGO, IL 606024261

DO NOT WRITE IN THIS SPACE

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: *[Signature]* Mary Nichols 4/11/07 312-726-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Business Entity Information Sheet

As of 09/19/2006
 Printed 09/19/2006 3:46:21PM

Name EARTHGRAINS BAKING COMPANIES, INC.

EIN # 71-0051040

STATEMENT I

DOC# F92000000798

Current Board of Directors

Name	Type
Roderick A. Palmore	Director
Helen N. Kaminski	Director

40075733

Current Officers

Name	Type
Daniel R. Redican	Assistant Secretary
Daniel W. Ryan	Assistant Secretary
Edward J. Cunneen	Assistant Secretary
Gilbert Rojo	Assistant Secretary
Helen N. Kaminski	Vice President & Assistant Secretary
James K. Hahn	Assistant Secretary
Marilyn Gerdes	Vice President
Mary Nichols	Assistant Secretary
Roderick A. Palmore	Vice President & Secretary
Andre Biane	Vice President - Research & Development
Ann E. Ziegler	Executive Vice President - Administration
Barb Olendzki	Vice President & Chief Financial Officer
Brian Hunter	Assistant Secretary
Carrie Teffner	Treasurer
Christian Browne McGrath	Vice President & Assistant Secretary
Christopher J. (CJ) Fraleigh	CEO, Sara Lee Food & Beverage
Dan Nicholson	Vice President- Supply Chain Management
Flavio Costa	Assistant Treasurer
Jeff Pope	Vice President - Operations
Jill Weitz	Vice President - Human Resources
Joseph Waters, Jr.	Vice President - Manufacturing
Larry G. Bergner	Vice President - Engineering
Mark S. Silver	Assistant Secretary
Mary M. (Meg) Murray	Assistant Secretary
Matthew T. Hall	Vice President - Communications
Michael P. Swanson	Vice President - Baking Technology
Michelle Knibbs	Vice President - Operations
Mitch Cox	Vice President - Operations
Mr David Owen Brown	Vice President Purchasing
Peter A. Reiner	Vice President - Marketing
Rosalie M. Thomas	Vice President - Cost Accounting
Shalabh Gupta	Assistant Treasurer
Stephen Kincanon	Vice President - Financial Shared Services
Steve Gebben	Vice President - Compensation & Benefits
Steven M. Brazile	Vice President - Information Services
Virgil Rehkemper	Vice President & Controller
William J. Nictakis	President

Earthgrains Baking Companies, Inc.

EIN: ~~71-0051416~~

Doc: 9200000798

All Officers and Directors may be reached:

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

ATTACHMENT

STATEMENT 1

HOB 75 733