

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90007 044 ***150.00

DOCUMENT # F92000000798

1. Entity Name
 EARTHGRAINS BAKING COMPANIES, INC.



Principal Place of Business Mailing Address
 C/O SARA LEE CORP C/O SARA LEE
 8400 MARYLAND AVENUE THREE FIRST NAT'L PLAZA
 ST. LOUIS, MO 63105-3668 CHICAGO, IL 60602-4261

40012001



01102008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		71-0051040		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. See Attached 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	FRALEIGH, CHRISTOPER J			NAME			
STREET ADDRESS	THREE FIRST NATIONAL PLAZA			STREET ADDRESS			
CITY-ST-ZIP	CHICAGO, IL 606024261			CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> Delete		TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TEFFNER, CARRIE			NAME	Gupta, Shalabh		
STREET ADDRESS	THREE FIRST NATIONAL PLAZA			STREET ADDRESS	Three First National Plaza		
CITY-ST-ZIP	CHICAGO, IL 606024261			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	VPD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KAMINSKI, HELEN			NAME			
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 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]* Assistant Secretary Date: 1/17/08 Daytime Phone #: 312-726-2600

ATTACHMENT # 40012031

CURRENT BOARD OF DIRECTORS AND OFFICERS

F9200000798

10/5/2007

EARTHGRAINS BAKING COMPANY

FEIN:

71-0051040

Type	Appointed Entity	Date First Elected
Assistant Secretary	Brian Hunter	7/3/2006
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	Mark S. Silver	7/3/2006
Assistant Secretary	Mary M. (Meg) Murray	7/3/2006
Assistant Secretary	Mary Nichols	11/28/2001
Assistant Treasurer	Flavio Costa	7/3/2006
CEO, Sara Lee Food & Beverage	Christopher J. (CJ) Fraleigh	7/5/2005
Director	Helen N. Kaminski	5/27/2005
Director	Roderick A. Palmore	11/28/2001
Executive Vice President - Administration	Ann E. Ziegler	7/5/2004
President	William J. Nictakis	7/1/2003
Treasurer	Shalabh Gupta	7/2/2007
Vice President	Marilyn Gerdes	11/28/2001
Vice President - Baking Technology	Michael P. Swanson	7/5/2004
Vice President - Compensation & Benefits	Steve Gebben	7/5/2004
Vice President - Engineering	William Lambrite	7/2/2007
Vice President - Financial Shared Services	Stephen Kincanon	7/1/2002
Vice President - Human Resources	Jill Weitz	7/3/2006
Vice President - Manufacturing	Joseph Waters, Jr.	7/5/2004
Vice President - Marketing	Peter A. Reiner	7/1/2003
Vice President - Operations	Jeff Pope	7/3/2006
Vice President - Operations	Michelle Knibbs	7/5/2004
Vice President - Operations	Mitch Cox	7/3/2006
Vice President & Assistant Secretary	Christian McGrath	7/5/2005
Vice President & Assistant Secretary	Erika Dillon	7/2/2007
Vice President & Assistant Secretary	Helen N. Kaminski	11/28/2001
Vice President & Assistant Secretary	Paulette Dodson	7/2/2007
Vice President & Chief Financial Officer	Craig Leese	7/2/2007
Vice President & Controller	Virgil Rehkemper	7/1/2003
Vice President & Secretary	Roderick A. Palmore	11/28/2001
Vice President Purchasing	David Brown	7/3/2006
Vice President- Supply Chain Management	Dan Nicholson	7/3/2006

All Officers & Directors can be reached at:
c/o Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602-4261