

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000798

FILED
Apr 20, 2009
Secretary of State

Entity Name: EARTHGRAINS BAKING COMPANIES, INC.

Current Principal Place of Business:

C/O SARA LEE CORP
3470 RIDER TRAIL S.
EARTH CITY, MO 63045

New Principal Place of Business:

Current Mailing Address:

C/O SARA LEE
THREE FIRST NAT'L PLAZA
CHICAGO, IL 606024261

New Mailing Address:

FEI Number: 71-0051040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICTAKIS, WILLIAM J
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: CEO () Delete
Name: FRALEIGH, CHRISTOPHER J
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: T () Delete
Name: SHALABH, GUPTA
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: VPSD () Delete
Name: PALMORE, RODERICK A
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: VPD () Delete
Name: KAMINSKI, HELEN
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: AS () Delete
Name: NICHOLS, MARY
Address: THREE FIRST NATIONAL PLZA
City-St-Zip: CHICAGO, IL 606024261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOLAN, JAMES W
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: SILVER, MARK S
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: VPD (X) Change () Addition
Name: KAMINSKI, HELEN N
Address: THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 606024261

Title: AS (X) Change () Addition
Name: KUEHNLEIN, RACHEL
Address: THREE FIRST NATIONAL PLZA
City-St-Zip: CHICAGO, IL 606024261

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RACHEL KUEHNLEIN

AS

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date