

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91500 010 ***150.00

ORIGINAL AT

DOCUMENT # F92000000798

1. Entity Name
EARTHGRAINS BAKING COMPANIES, INC.

Principal Place of Business ATTN: LEGAL DEPT. OK 8400 MARYLAND AVENUE ST. LOUIS MO 63105-3668	Mailing Address ATTN: LEGAL DEPT. 8400 MARYLAND AVENUE ST. LOUIS MO 63105-3668
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business C/O SARA LEE CORP Suite, Apt. #, etc. SAME AS ABOVE City & State	3. Mailing Address C/O SARA LEE CORP Suite, Apt. #, etc. THREE FIRST NATL PLAZA City & State CHICAGO, IL 6
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4. FEI Number 71-0051040	Applied For <input type="checkbox"/> Not Applicable
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Zip 60602-4201	Country USA
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete PD ISLELIN, JOHN W. JR. 8400 MARYLAND AVE. ST. LOUIS MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete V TORCIVA, BRIAN 8400 MARYLAND AVE. ST. LOUIS MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete T SALAMONE, MICHAEL A. 8400 MARYLAND AVE. ST. LOUIS MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete VSD NOELKER, JOSEPH M. 8400 MARLYLAND AVE. ST. LOUIS MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Nichols **Assistant Secretary** 4/29/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # F92 000000798
1100841

OFFICERS AND DIRECTORS LIST

OFFICERS:

Barry H. Beracha	President & Chief Executive Officer 8400 Maryland Avenue, Clayton, MO 63105
John W. Iselin	Executive Vice President & Chief Operating Officer 8400 Maryland Avenue, Clayton, MO 63105
Roderick A. Palmore	Vice President & Secretary Three First National Plaza, Chicago, IL 60602
R. Henry Kleeman	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Helen N. Kaminski	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Mark Silver	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Christian McGrath	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
Tracy Birmingham	Vice President & Assistant Secretary Three First National Plaza, Chicago, IL 60602
David B. Groce	Vice President & Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Carla Laszewski	Vice President & Assistant Secretary 8400 Maryland Avenue, Clayton, MO 63105
Mark H. Krieger	Vice President & Assistant Treasurer 8400 Maryland Avenue, Clayton, MO 63105
Marilyn Gerdes	Vice President Three First National Plaza, Chicago, IL 60602
Dan Ryan	Assistant Secretary Three First National Plaza, Chicago, IL 60602
Dan Redican	Assistant Secretary Three First National Plaza, Chicago, IL 60602

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Edward J. Cunneen Assistant Secretary
Three First National Plaza, Chicago, IL 60602

Arthur J. DeBaugh Assistant Secretary
Three First National Plaza, Chicago, IL 60602

James K. Hahn Assistant Secretary
Three First National Plaza, Chicago, IL 60602

Mary Nichols Assistant Secretary
Three First National Plaza, Chicago, IL 60602

Gilbert Rojo Assistant Secretary
Three First National Plaza, Chicago, IL 60602

Kevin Dollhopf Assistant Secretary
8400 Maryland Avenue, Clayton, MO 63105

Diana Ferguson Treasurer
Three First National Plaza, Chicago, IL 60602

Stewart Schoder Assistant Treasurer
Three First National Plaza, Chicago, IL 60602

Julie Lohrmann Assistant Treasurer
Three First National Plaza, Chicago, IL 60602

DIRECTORS:

Roderick A. Palmore Director
Three First National Plaza, Chicago, IL 60602

R. Henry Kleeman Director
Three First National Plaza, Chicago, IL 60602