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ID Number: 22562



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV.
2015 OCT 19 AM 11:49

**STATEMENT OF ABANDONMENT OF
USE OF FICTITIOUS BUSINESS NAME**

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby abandons the use of a fictitious business name in the transaction of business in the state of Rhode Island and submits the following:

1. The legal name of the applicant business corporation, limited liability company, or limited partnership is:
The Hillshire Brands Company
2. The fictitious business name being abandoned is **Sara Lee Food & Beverage**
3. The date when the original fictitious business name statement was filed is **12/01/2005**
4. The state or territory under the laws of which it is incorporated, organized or formed is **Maryland**
5. The date of incorporation, organization or formation is **09/04/1941**
6. If a business corporation, the address of the registered office within Rhode Island is **CT Corporation System, 450 Veterans Memorial Highway, Suite 7A, East Providence, RI 09214**

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: **10/12/2015**

The Hillshire Brands Company

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By *R. Paul Hulse*
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

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BY *M 258720*
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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

