

Sara Lee Corp
Form 8-K
November 03, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

October 28, 2010

Sara Lee Corporation

(Exact name of registrant as specified in its charter)

Maryland

1-3344

36-2089049

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

3500 Lacey Road, Downers Grove, Illinois

60515

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(630) 598-6000

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Top of the Form**Item 5.07. Submission of Matters to a Vote of Security Holders.**

On October 28, 2010, Sara Lee Corporation (the Corporation) held its 2010 Annual Meeting of Stockholders (the Annual Meeting). At the Annual Meeting:

(1) The election of the eleven (11) nominees for director was voted on by the stockholders. The nominees, all of whom were elected, were Christopher B. Begley, Crandall C. Bowles, Virgis W. Colbert, James S. Crown, Laurette T. Koellner, Cornelis J.A. van Lede, Dr. John McAdam, Sir Ian Prosser, Norman R. Sorensen, Jeffrey W. Ubben and Jonathan P. Ward.

(2) The stockholders voted to ratify the appointment of PriceWaterhouseCoopers LLP as Sara Lee's independent registered public accounting firm for fiscal year 2011.

The Inspectors of Election certified the following vote tabulations:

(1) Election of Directors

| Nominee | For | Withheld | Abstain | Broker Non-Votes |
|------------------------|-------------|-----------------|----------------|-----------------------------|
| Christopher B. Begley | 442,626,449 | 10,904,385 | 1,214,645 | 75,354,466 |
| Crandall C. Bowles | 444,863,944 | 8,562,016 | 1,319,519 | 75,354,466 |
| Virgis W. Colbert | 423,695,736 | 29,864,079 | 1,185,664 | 75,354,466 |
| James S. Crown | 443,543,004 | 10,280,338 | 922,137 | 75,354,466 |
| Laurette T. Koellner | 442,480,911 | 11,172,459 | 1,092,109 | 75,354,466 |
| Cornelis J.A. van Lede | 438,530,495 | 14,886,676 | 1,328,308 | 75,354,466 |
| Dr. John McAdam | 442,643,939 | 10,853,651 | 1,247,889 | 75,354,466 |
| Sir Ian Prosser | 442,231,223 | 11,275,837 | 1,238,419 | 75,354,466 |
| Norman R. Sorensen | 446,950,522 | 6,625,654 | 1,169,303 | 75,354,466 |
| Jeffrey W. Ubben | 441,886,386 | 11,920,526 | 938,567 | 75,354,466 |
| Jonathan P. Ward | 446,700,640 | 6,848,398 | 1,196,441 | 75,354,466 |

(2) Ratification of Appointment of Independent Registered Public Accounting Firm

| For | Against | Abstentions |
|-------------|----------------|--------------------|
| 517,153,293 | 11,254,757 | 1,691,895 |

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Sara Lee Corporation

November 3, 2010

By: *Helen Kaminski*

Name: Helen Kaminski

Title: Assistant General Counsel, Corporate and Securities