

Hillshire Brands Co  
Form 8-K  
January 30, 2014

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): January 30, 2014

The Hillshire Brands Company  
(Exact name of registrant as specified in charter)

|   |                             |   |
|---|-----------------------------|---|
| Maryland  | 1-3344                      | 36-2089049                              |
| (State or Other Jurisdiction<br>of Incorporation)   | (Commission<br>File Number) | (IRS Employer<br>Identification Number) |
| 400 South Jefferson Street, Chicago, Illinois 60607<br>(Address of principal executive offices) |                             |   |
| Registrant's telephone number, including area code: (312) 614-6000                              |                             |   |

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 (see General Instruction A.2. below):

- 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))



Item 2.02 Results of Operations and Financial Condition.

On January 30, 2014, the Registrant issued a press release announcing its financial results for the second quarter of fiscal year 2014, which ended on December 28, 2013. A copy of the press release is attached as Exhibit 99 to this report and is incorporated herein by this reference. The information disclosed in this Current Report, including Exhibit 99 hereto, is being furnished and shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference into any filing made under the Securities Act of 1933, except as expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99      Press release dated January 30, 2014

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**SIGNATURES**

Pursuant to the requirement 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.

Dated: January 30, 2014

The Hillshire Brands Company  
(Registrant)

By:  
/s/ Maria Henry  
Executive Vice President,  
Chief Financial Officer  
(Principal Financial Officer)