

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 017 ***150.00

DOCUMENT # F96000002512

1. Corporation Name

GENERAL MILLS SALES, INC.



Principal Place of Business

PO BOX 1113
MINNEAPOLIS MN 55440-1113

Mailing Address

PO BOX 1113
MINNEAPOLIS MN 55440-1113

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1996

4. FEI Number

41-1838091

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

(1)

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD
BERNHARDSON, IVY S
ONE GENERAL MILLS BLVD.
MINNEAPOLIS MN 55426

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
BIXBY, EDWARD K
ONE GENERAL MILLS BLVD.
MINNEAPOLIS MN 55426

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
VAN BRUNT, WILLIAM A
ONE GENERAL MILLS BLVD.
MINNEAPOLIS MN 55426

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
FRECON, LESLIE M
ONE GENERAL MILLS BLVD.
MINNEAPOLIS MN 55426

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
SULLIVAN, AUSTIN P
ONE GENERAL MILLS BLVD.
MINNEAPOLIS MN 55426

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
THOME, KENNETH L
ONE GENERAL MILLS BLVD.
MINNEAPOLIS MN 55426

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VP

Jeffrey J. Rotsch
One General Mills Blvd.
Minneapolis, MN 55426

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

SCHEDULE ATTACHED

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VP

Richard L. Best
One General Mills Blvd.
Minneapolis, MN 55426

☐ Change

☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

VP

James J. Kula
One General Mills Blvd.
Minneapolis, MN 55426

☐ Change

☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

Jefferson B. Yeakel
One General Mills Blvd.
Minneapolis, MN 55426

☐ Change

☒ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(1) filed under General Mills Inc. and affiliates - consolidated return. 12/99

CR2E034 (11/98)

F96 00000 2512

401206-90137-17

Directors, Officers Report

GENERAL MILLS SALES, INC.

Wednesday, July 22, 1998

DIRECTORS

Ivy S. Bernhardson **Director**
SSN: 502-62-4685
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 7711 Bush Lake Drive
Address: Bloomington, MN 55438

Jeffrey J. Rotsch **Director**
SSN: 472-62-1703
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 151 Bushaway Road
Address: Wayzata, MN 55391

William A. Van Brunt **Director**
SSN: 153-24-4890
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home 420 Highcroft Road
Address: Wayzata, MN 55391

EXECUTIVE OFFICERS

Richard L. Best **Vice President**
SSN: 473-64-7425
Primary Address: General Mills, Inc.
One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 1610 Linner Road
Wayzata, MN 55391

James J. Kula **Vice President**
SSN: 329-38-1329
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 19635 Sweetwater Curve
Shorewood, MN 55331

David G. Stuckey **Vice President**
SSN: 419-56-0529

GENERAL MILLS SALES, INC.

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Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 18220 Third Avenue North
Plymouth, MN 55447

Jefferson B. Yeakel Vice President

SSN: 482-34-8908
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 140 Carlson Parkway
Minnetonka, MN

Ivy S. Bernhardson Secretary

SSN: 502-62-4685
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
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Home Address: 7711 Bush Lake Drive
Bloomington, MN 55438

David B. VanBenschoten Treasurer

SSN: 523-76-5256
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 18219 Hermitage Way
Minnetonka, MN 55305

Beverly L. Rosenberg Assistant Secretary

SSN: 477-38-3236
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
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Home Address: 4525 Drexel Avenue South
Edina, MN 55424

William A. Van Brunt Assistant Secretary

SSN: 153-24-4890
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
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Home Address: 420 Highcroft Road
Wayzata, MN 55391

Elizabeth L. Wittenberg Assistant Secretary

SSN: 034-40-7587

GENERAL MILLS SALES, INC.

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Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 2194 Goodrich Avenue
St. Paul, MN 55105

James L. Frizzell **Assistant Treasurer**

SSN: 476-60-6897
Primary Address: Number One General Mills Boulevard
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Home Address: 6408 Berkshire Lane
Maple Grove, MN 55311

Jonathan W. Guy **Assistant Treasurer**

SSN: 562-86-1496
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 6341 Teton Lane
Chanhassen, MN 55317

OFFICERS

Jeffrey J. Rotsch **President**

SSN: 472-62-1703
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 151 Bushaway Road
Wayzata, MN 55391

Christina L. Shea **Senior Vice President**

SSN: 075-44-0915
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 15600 White Pine Drive
Minnetonka, MN

Richard J. Hosfield **Vice President**

SSN: 477-56-5925
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 4590 Arrowood Lane North
Plymouth, MN 55442 USA

Richard O. Lund **Vice President**

SSN: 468-62-1797
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 10486 Manton Lane
Eden Prairie, MN

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GENERAL MILLS SALES, INC.

John T. Machuzick Vice President
SSN: 182-50-4701
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
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Home Address: 20150 Sweetwater Curve
Shorewood, MN

Robert L. Stretmater Vice President
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Primary Address: General Mills, Inc.
Number One General Mills Boulevard
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Home Address: 2639 Woodbridge Road
Minnetonka Beach, MN

Vice President
SSN: 419-56-0529
Primary Address: General Mills, Inc.
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Home Address: 2639 Woodbridge Road
Minnetonka Beach, MN

Gayle L. Crose Assistant Secretary
SSN:
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 4000 Highwood Road
St. Louis Park, MN

Gerald J. Morris Assistant Treasurer
SSN: 477882761
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.
Home Address: 216 Geneva Boulevard
Burnsville, MN 55306 U.S.A.

Raj K. Agrawal Assistant Treasurer
SSN: 371-86-4421
Primary Address: None given
Home Address: 16430 39th Place North
Plymouth, MN 55446 USA