
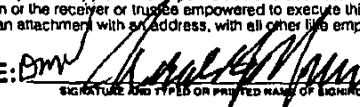


FILED
Jun 02, 2005 8:00 am
Secretary of State

04-26-2005 90176 020 ****50.00
06-02-2005 90003 048 ***100.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000002512		
1. Entity Name GENERAL MILLS SALES, INC.		
Principal Place of Business NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426		Mailing Address C/O TAX DEPT PO BOX 1113 MINNEAPOLIS, MN 55440-1113
DO NOT WRITE IN THIS SPACE		
5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE
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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROTSCH, JEFFREY J NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV MACHUZICK, JOHN T ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HARPER, ERNEST M JR ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CROSE, GAYLE L NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ADDICKS, MARK W NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT MORRIS, GERALD J ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4-15-05 <small>Date Daytime Phone #</small>

Agent/Treasurer

ATTACHMENT

40086821

F96000002512

Directors, Officers Report

GENERAL MILLS SALES, INC.

Wednesday, February 09, 2005

DIRECTORS

Mark W. Addicks Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
John T. Machuzick Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Jeffrey J. Rotsch Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
David B. VanBenschoten Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Elizabeth L. Wittenberg Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.

OFFICERS

Jeffrey J. Rotsch Primary Address:	President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
John T. Machuzick Primary Address:	Senior Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Mark W. Addicks Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Mark J. Bendix Primary Address:	Vice President None given
Brian Berger Primary Address:	Vice President None given

ATTACHMENT

40086821

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Richard L. Best	Vice President
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Laurie H. Greeno	Vice President
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Trevor Gunderson	Assistant Secretary
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Ernest M. Harper, Jr.	Vice President
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Kevin O. Kelly	Vice President
Primary Address:	None given
Lohr LeSueur	Vice President
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Luis Gabriel Merizalde	Vice President
Primary Address:	None given
David A. Nagel	Vice President
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Lonnie L. Noble	Vice President
Primary Address:	None given
Lisa M. Novotny	Vice President
Primary Address:	None given
Susan M. Phillips	Vice President
Primary Address:	None given
John G. Smith	Vice President
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Elizabeth L. Wittenberg	Secretary
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.

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Gayle L. Crose

Assistant Secretary

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Kathleen M. Curran

Assistant Secretary

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

David B. VanBenschoten

Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Gerald J. Morris

Assistant Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Richard L. Best

Assistant Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Michael P. Zechmeister

Assistant Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.