

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90206 041 ***150.00

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1838091**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROTSCH, JEFFREY J NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BELTON, Y. MARC NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP O'LEARY, CHRISTOPHER NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROSE, GAYLE L NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ADDICKS, MARK W NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MORRIS, GERALD J ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Machuzick, John T. One General Mills Blvd. Minneapolis, MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Harper, Ernest M., Jr. One General Mills Blvd. Minneapolis, MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SCHEDULE ATTACHED

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: *[Signature]* Assistant Treasurer

4/14/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

76043710
#96000002512

GENERAL MILLS SALES, INC.

DIRECTORS

OFFICERS

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

Attachment

GENERAL MILLS SALES, INC.

#596000002512

Lonnie L. Noble Vice President
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Michael A. Nordstrom Vice President
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Susan M. Phillips Vice President
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

John G. Smith Vice President
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

David G. Stuckey Vice President
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Sam H. Yong 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.

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.

Joseph W. Wirth Assistant Secretary
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
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David B. VanBenschoten Treasurer
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.