2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002347

Entity Name: GENERAL MILLS SERVICES, INC.

Current Principal Place of Business:

ONE GENERAL MILLS BLVD., MINNEAPOLIS. MN 55426

Current Mailing Address:

ONE GENERAL MILLS BLVD., MINNEAPOLIS, MN 55426

FEI Number: 41-1907831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2023

Secretary of State

5419525047CC

Officer/Director Detail:

Title DIRECTOR, TREASURER Title DIRECTOR, PRESIDENT

Name DEGUIA, EDGAR Name DOTTLE, PAUL

Address ONE GENERAL MILLS BLVD., Address ONE GENERAL MILLS BLVD.,

City-State-Zip: MINNEAPOLIS MN 55426 City-State-Zip: MINNEAPOLIS MN 55426

Title VP Title S

Name ALLENDORF, RICHARD Name GUNDERSON, TREVOR

Address ONE GENERAL MILLS BLVD., Address ONE GENERAL MILLS BLVD.,

City-State-Zip: MINNEAPOLIS MN 55426 City-State-Zip: MINNEAPOLIS MN 55426

Title DIRECTOR, VP Title DIRECTOR, SECRETARY

Name MONK, DONALD Name BACKBERG, BENJAMIN

Address ONE GENERAL MILLS BLVD., Address ONE GENERAL MILLS BLVD.,

City-State-Zip: MINNEAPOLIS MN 55426 City-State-Zip: MINNEAPOLIS MN 55426

Title VP Title VP

Name COTRONE, KRISTINA L Name MCNABB, DANA M

Address ONE GENERAL MILLS BLVD., Address ONE GENERAL MILLS BLVD.,

City-State-Zip: MINNEAPOLIS MN 55426

City-State-Zip: MINNEAPOLIS MN 55426

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WENDY C. UNGLAUB

VICE PRESIDENT OF TAX 03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name MONTEMAYOR, JAIME

Address ONE GENERAL MILLS BLVD.,

City-State-Zip: MINNEAPOLIS MN 55426

Title VF

Name WILSON, THISSEN

Address ONE GENERAL MILLS BLVD.,

City-State-Zip: MINNEAPOLIS MN 55426

Title VP

Name C. UNGLAUB, WENDY

Address ONE GENERAL MILLS BLVD.,

City-State-Zip: MINNEAPOLIS MN 55426

Title VP

Name KAREN, WILSON THISSEN
Address ONE GENERAL MILLS BLVD.,
City-State-Zip: MINNEAPOLIS MN 55426

Title VP

Name WILLIAMS-ROLL, JACQUELINE R.

 ${\sf Address} \qquad \qquad {\sf ONE} \; {\sf GENERAL} \; {\sf MILLS} \; {\sf BLVD.},$

City-State-Zip: MINNEAPOLIS MN 55426