

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002512

Entity Name: GENERAL MILLS SALES, INC.**Current Principal Place of Business:**NUMBER ONE GENERAL MILLS BLVD
MINNEAPOLIS, MN 55426**Current Mailing Address:**NUMBER ONE GENERAL MILLS BLVD.
TAX DEPT - MO4-E2
MINNEAPOLIS, MN 55426 US**FEI Number:** 41-1838091**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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

Officer/Director Detail :

Title P, DIRECTOR
Name O'GRADY, SHAWN P
Address NUMBER ONE GENERAL MILLS BLVD.

City-State-Zip: MINNEAPOLIS MN 55426

Title S, DIRECTOR
Name GUNDERSON, TREVOR V
Address NUMBER ONE GENERAL MILLS BLVD.

City-State-Zip: MINNEAPOLIS MN 55426

Title ASST. TREASURER
Name KATHRYN, GARRISON K
Address NUMBER ONE GENERAL MILLS BLVD.

City-State-Zip: MINNEAPOLIS MN 55426

Title TREASURER
Name BRUCE, KOFI A
Address NUMBER ONE GENERAL MILLS BLVD

City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name MORRIS, GERALD J
Address NUMBER ONE GENERAL MILLS BLVD

City-State-Zip: MINNEAPOLIS MN 55426

Title VP, DIRECTOR
Name ADDICKS, MARK W
Address NUMBER ONE GENERAL MILLS BLVD.

City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name BRACKIN, NEIL S
Address NUMBER ONE GENERAL MILLS BLVD

City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name CLARK, DAVID V II
Address NUMBER ONE GENERAL MILLS BLVD

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: GERALD J. MORRIS

VICE PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name DUDICK, DAVID E
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title ASST. SECRETARY
Name HOANG, CAM C
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name HOSFIELD, RICHARD J
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name LEIDAH, TODD J
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name NOBLE, LONNIE L
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title ASST. TREASURER
Name POLANSKY, ROBERT B
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name WALKER, SEAN N
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title DIRECTOR
Name MULLIGAN, DONAL L
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name EKMAN, MARY J
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name FIELDHOUSE, TIMOTHY J
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name LEGGETT, DONZEL A
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name LESUEUR, LOHR
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name NORDSTROM, MICHAEL A
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title ASST. SECRETARY
Name RAUSCHL, CHRISTOPHER A
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426

Title VP
Name WILHITE, MARK A
Address NUMBER ONE GENERAL MILLS BLVD
City-State-Zip: MINNEAPOLIS MN 55426