

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 328176 (3)

1. Corporation Name

GENERAL MILLS RESTAURANT, INC.

Principal Place of Business

Mailing Address

C/O TAX DEPARTMENT
5900 LAKE ELLENOR DR
ORLANDO FL 32809
US

C/O TAX DEPARTMENT
P.O. 1113
MINNEAPOLIS MN 55440-1113

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/27/1968

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1219168

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**

6. This corporation has liability for intangible tax under s. 198.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 the corporation

(Print Name of Agent Signature Required when Registered)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AT
NAME	MAHONY, JANICE
STREET ADDRESS	ONE GENERAL MILLS BLVD
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	PD
NAME	MAGRUDER, RONALD N.
STREET ADDRESS	5900 LAKE ELLENOR DR
CITY - ST - ZIP	ORLANDO, FLORIDA 0
TITLE	PD
NAME	O'HARA, JEFFREY J.
STREET ADDRESS	5900 LAKE ELLENOR DR
CITY - ST - ZIP	ORLANDO, FLORIDA 0
TITLE	VT
NAME	SMITH, JAMES D.
STREET ADDRESS	5900 LAKE ELLENOR DR
CITY - ST - ZIP	ORLANDO FL
TITLE	AS
NAME	FAISANT, ROBERT F.
STREET ADDRESS	ONE GENERAL MILLS BLVD.
CITY - ST - ZIP	MINNEAPOLIS MN
TITLE	VS
NAME	WILLIAMS, GEORGE T.
STREET ADDRESS	5900 LAKE ELLENOR DR
CITY - ST - ZIP	ORLANDO, FLORIDA 0

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this report. I am attaching with my address:

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Beverly L. Rosenberg

Assistant Secretary,
Assistant Treasurer

6-12-94-4159
Capital System

328176

Directors and Officers
GMRI, INC.

04/27/1995

DIRECTORS:**Effective**

Ronald N. Magruder	Director	08/03/1987
SSN :		
Primary : The Olive Garden, N.A.		
Address : 5900 Lake Ellenor Drive		
Orlando, FL 32809		
Jeffrey J. O'Hara	Director	08/03/1987
SSN :		
Primary : Red Lobster, N.A.		
Address : 5900 Lake Ellenor Drive		
Orlando, FL 32809		

OFFICERS:

Ronald N. Magruder	Co-President	05/01/1992
SSN :		
Primary : The Olive Garden, N.A.		
Address : 5900 Lake Ellenor Drive		
Orlando, FL 32809		
Jeffrey J. O'Hara	Co-President	05/01/1992
SSN :		
Primary : Red Lobster, N.A.		
Address : 5900 Lake Ellenor Drive		
Orlando, FL 32809		
Blaine Sweat III	President	12/18/1992
SSN :		
Primary : General Mills Restaurants, Inc.		
Address : 5900 Lake Ellenor Drive		
Orlando, FL 32809		
	Executive Vice President	10/14/1988
SSN :		
Primary : General Mills Restaurants, Inc.		
Address : 5900 Lake Ellenor Drive		
Orlando, FL 32809		
Linda Dimopoulos	Senior Vice President	05/31/1994
SSN :		
Primary : General Mills Restaurants, Inc.		

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Address : 5900 Lake Ellenor Drive
Orlando, FL. 32809

Richard D. Halterman Senior Vice President 08/03/1987
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Daniel M. Lyons Senior Vice President 01/22/1993
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Kress T. Muenzmay Senior Vice President 08/03/1987
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Frank E. Ruble Senior Vice President 08/03/1987
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Linda R. Sampieri Senior Vice President 01/22/1993
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

James D. Smith Senior Vice President 12/09/1988
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Sally Blackmun Vice President 09/26/1994
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Charles D. Clingman Vice President 08/03/1987
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Stephen E. Helsel Vice President 08/03/1987
SSN :
Primary : General Mills Restaurants, Inc.

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Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
James R. Ingersoll	Vice President	11/18/1991
SSN : Primary : General Mills Restaurants, Inc. Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
Mark A. Jones	Vice President	10/14/1988
SSN : Primary : General Mills Restaurants, Inc. Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
N. Gerald Mollerup	Vice President	03/03/1986
SSN : Primary : General Mills Restaurants, Inc. Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
Bryce A. Norwood	Vice President	10/14/1988
SSN : Primary : General Mills Restaurants, Inc. Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
Jonathan C. Sleik	Vice President	12/15/1994
SSN : Primary : General Mills Restaurants, Inc. Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
Roger K. Thompson	Vice President	08/01/1981
SSN : Primary : General Mills Restaurants, Inc. Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
Richard J. Walsh	Vice President	10/14/1988
SSN : Primary : General Mills Restaurants, Inc. Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
John E. Webber	Vice President	08/03/1987
SSN : Primary : General Mills Restaurants, Inc. Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
George T. Williams	Vice President	08/03/1987
SSN : Primary : General Mills Restaurants, Inc.		

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Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Secretary

08/03/1987

SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

James D. Smith
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Treasurer

02/01/1992

Chief Financial Officer

12/09/1988

SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Ivy S. Bernhardtson
SSN :
Primary : General Mills, Inc.
Address : P.O. Box 1113
Minneapolis, MN 55440

Assistant Secretary

09/27/1982

Trudy M. Boston
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Assistant Secretary

11/18/1991

Robert F. Faisant
SSN :
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Assistant Secretary

09/27/1982

E. Charlene Fauley
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Assistant Secretary

09/24/1984

MaryAnne Ferrell
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Assistant Secretary

08/15/1990

Ronald G. Gates
SSN :
Primary : General Mills Restaurants, Inc.

Assistant Secretary

10/01/1981

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Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Donald E. Kirby Assistant Secretary 07/13/1977
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Ellen F. Parker Assistant Secretary 08/15/1990
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Beverly L Rosenberg Assistant Secretary 09/23/1974
SSN :
Primary : General Mills, Inc.
Address : P.O. Box 1113
Minneapolis, MN 55440

Jody Wolf Assistant Secretary 08/03/1987
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Robert F. Faisant Assistant Treasurer 09/27/1982
SSN :
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

William Scott Hemmerly Assistant Treasurer 06/01/1992
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Janice Mahony Assistant Treasurer 02/21/1991
SSN :
Primary : General Mills, Inc.
Address : P.O. Box 1113
Minneapolis, MN 55440

Sonja Mary Romain Assistant Treasurer 06/01/1992
SSN :
Primary : General Mills Restaurants, Inc.
Address : 5900 Lake Ellenor Drive
Orlando, FL 32809

Suzanne Strong Assistant Treasurer 01/15/1994
SSN :
Primary : General Mills Restaurants, Inc.

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