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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION GENERAL MILLS SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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Electronic Filing Menu

Corporate Filing Menu

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S. HAWKES
APR - 2021

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GENERAL MILLS SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 41-1907831
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/06/1998 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One General Mills Blvd., Minneapolis, MN 55426
(Principal office address)

same
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Lisa D Dubois

Lisa D Dubois, Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: Edgar DeguiaAddress: One General Mills Blvd., Minneapolis, MN 55426Director: Paul DottleAddress: One General Mills Blvd., Minneapolis, MN 55426**B. OFFICERS**President: Paul DottleAddress: One General Mills Blvd.
Minneapolis, MN 55426Vice President: Richard AllendorfAddress: One General Mills Blvd.
Minneapolis, MN 55426Secretary: Trevor GundersonAddress: One General Mills Blvd., Minneapolis, MN 55426Treasurer: Edgar DeguiaAddress: One General Mills Blvd., Minneapolis, MN 55426**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Secretary

13. Trevor Gunderson,

(Typed or printed name and capacity of person signing application)

Appointed Entity	Appointment Type	Job Title	Date First Elected	Date Resigned
DEGUIA, EDGAR	Director	Director	09/22/2020	
DOTTLE, PAUL	Director	Director	09/25/2018	
GUNDERSON, TREVOR	Director	Director	05/27/2005	
MONK, DONALD	Director	Director	09/25/2018	

Appointed Entity	Appointment Type	Address
Richard Allendorf	Vice President	One General Mills Blvd. Minneapolis, MN 55426
Benjamin Backberg	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
Gary Corona	Vice President	One General Mills Blvd. Minneapolis, MN 55426
Kristina Cotrone	Vice President	One General Mills Blvd. Minneapolis, MN 55426
Edgar Deguia	Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Paul Dottle	President	One General Mills Blvd. Minneapolis, MN 55426
Paul Dottle	Vice President	One General Mills Blvd. Minneapolis, MN 55426
Trevor Gunderson	Secretary	One General Mills Blvd. Minneapolis, MN 55426
Angela Jepma	Assistant Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Donald Monk	Vice President	One General Mills Blvd. Minneapolis, MN 55426
Jaime Montemayor	Vice President	One General Mills Blvd. Minneapolis, MN 55426
Christopher Rauschl	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
Wendy Unglaub	Vice President	One General Mills Blvd. Minneapolis, MN 55426
Jacqueline Williams-Roll	Vice President	One General Mills Blvd. Minneapolis, MN 55426

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL MILLS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2022.



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SR# 20221468537

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203188120

Date: 04-14-22