

Document Number Only

F960000025/1

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600001830618
-05/20/96--01086--015
*****70.00 *****70.00

General Mills Operations, Inc.

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TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
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☐ Limited Liability Partnership
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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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 Operations, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 41-1838090

(FEI number, if applicable)

4. May 1, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 27, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156,

7. P.O. Box 1113, Mpls., Minnesota 55440

(Current mailing address)

8. Manufacture of consumer foods products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Susan J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst Secy
(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Aug. S. Bernhardt
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ivy A. Bernhardtson, Secretary
(Typed or printed name and capacity of person signing application)

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05/13/1996

Directors and Officers
GENERAL MILLS OPERATIONS, INC.

DIRECTORS:

Ivy S. Bernhardtson Director
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
 Minneapolis, MN 55426

Randy G. Darcy Director
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
 Minneapolis, MN 55426

William A. Van Brunt Director
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
 Minneapolis, MN 55426

OFFICERS:

Randy G. Darcy President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
 Minneapolis, MN 55426

Leslie M. Frecon Senior Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
 Minneapolis, MN 55426

Stephen J. Garthwaite Senior Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
 Minneapolis, MN 55426

Kenneth L. Thome Senior Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
 Minneapolis, MN 55426

Salvator A. Catapano Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
 Minneapolis, MN 55426

James L. Craig Vice President
Primary : General Mills, Inc.

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Address : Number One General Mills Boulevard
Minneapolis, MN 55426

James W. Feil Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

James R. Gatchell Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

L. Scott Hackett Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Steven N. Heller Vice President
Primary : General Mills, Inc.
Address : 9000 Plymouth Avenue
Golden Valley, MN 55426

David B Johnson Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Donald L. Knutzen Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Richard O. Lund Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Joseph R. Mucha Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

D. Russell Norha Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Kevin A. Nosbisch Vice President
Primary : General Mills, Inc.
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Minneapolis, MN 55426

Ronald Olson Vice President

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Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
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Sidney F. Sapakio Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

David L. Sorenson Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

John Stafford Vice President
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Ivy S. Bernhardtson Secretary
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

David B. VanBenschoten Treasurer
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Beverly L. Rosenberg Assistant Secretary
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

William A. Van Brunt Assistant Secretary
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Elizabeth L. Wittenberg Assistant Secretary
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

James L. Frizzell Assistant Treasurer
Primary : Number One General Mills Boulevard
Address : Minneapolis, MN 55426

Jonathan W. Guy Assistant Treasurer
Primary : Number One General Mills Boulevard
Address : Minneapolis MN 55426

Keith D. Hanson Assistant Treasurer
Primary : Number One General Mills Boulevard

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Ernest M. Harper Assistant Treasurer
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Chase M. Lieser II Assistant Treasurer
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

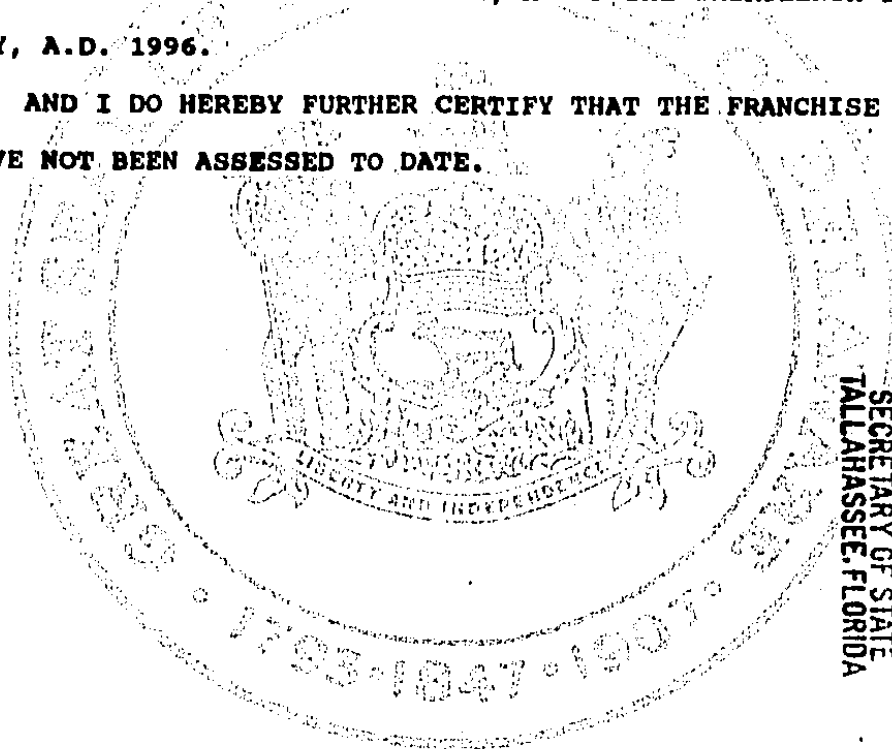
Deborah L. Zanish Assistant Treasurer
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL MILLS OPERATIONS, 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 THIRTEENTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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