

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **F96000002511 (1)**

1. Corporation Name

**GENERAL MILLS OPERATIONS, INC.**

Principal Place of Business

**PO BOX 1113  
MINNEAPOLIS MN 55440**

Mailing Address

**PO BOX 1113  
MINNEAPOLIS MN 55440**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/20/1996**

4. FEI Number

**41-1838090**

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**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No (1)

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
BERNHARDSON, IVY S  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
DARCY, RANDY G  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
VAN BRUNT, WILLIAM A  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
FRECON, LESLIE M  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
GARTHWAITE, STEPHEN J  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
THOME, KENNETH L  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

**SCHEDULE ATTACHED**

*(1) filed under General  
mills Inc. of Minnesota  
Consolidated return*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:

Assistant Treasurer

2-2-98

CR2E034 (10/97)

December 01, 1997

**DIRECTORS:**

<b>Ivy S. Bernhardson</b>	<b>Director</b>
<b>SSN:</b>	<b>502-62-4685</b>
<b>Primary</b>	<b>General Mills, Inc.</b>
<b>Address:</b>	<b>Number One General Mills Boulevard</b>
	<b>Minneapolis, MN 55426</b>
<b>Home</b>	<b>7711 Bush Lake Drive</b>
<b>Address:</b>	<b>Bloomington, MN 55438</b>

<b>Randy G. Darcy</b>	<b>Director</b>
<b>SSN:</b>	<b>415-90-7149</b>
<b>Primary</b>	<b>General Mills, Inc.</b>
<b>Address:</b>	<b>Number One General Mills Boulevard</b>
	<b>Minneapolis, MN 55426</b>
<b>Home</b>	<b>14950 Summer Oaks Drive</b>
<b>Address:</b>	<b>Wayzata, MN 55391</b>

<b>William A. Van Brunt</b>	<b>Director</b>
<b>SSN:</b>	<b>153-24-4890</b>
<b>Primary</b>	<b>General Mills, Inc.</b>
<b>Address:</b>	<b>Number One General Mills Boulevard</b>
	<b>Minneapolis, MN 55426</b>
<b>Home</b>	<b>420 Highcroft Road</b>
<b>Address:</b>	<b>Wayzata, MN 55391</b>

**EXECUTIVE OFFICER:**

<b>Randy G. Darcy</b>	<b>President</b>
<b>SSN:</b>	<b>415-90-7149</b>
<b>Primary</b>	<b>General Mills, Inc.</b>
<b>Address:</b>	<b>Number One General Mills Boulevard</b>
	<b>Minneapolis, MN 55426</b>
<b>Home</b>	<b>14950 Summer Oaks Drive</b>
<b>Address:</b>	<b>Wayzata, MN 55391</b>

<b>Leslie M. Frecon</b>	<b>Senior Vice President</b>
<b>SSN:</b>	<b>474-66-2589</b>
<b>Primary</b>	<b>General Mills, Inc.</b>
<b>Address:</b>	<b>Number One General Mills Boulevard</b>
	<b>Minneapolis, MN 55426</b>
<b>Home</b>	<b>2442 Lafayette Road</b>
<b>Address:</b>	<b>Wayzata, MN 55391</b>

**Stephen J. Garthwaite** Senior Vice President  
**SSN:** 271-56-4967  
**Primary** General Mills, Inc.  
**Address:** Number One General Mills Boulevard  
 Minneapolis, MN 55426

Home	2470 Cedar Point Drive
Address:	Woodland, MN 55391
L. Scott Hackett	Vice President
SSN:	487-42-5488
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	14610 Minnehaha Place
Address:	Minnetonka, MN
Richard H. Hanson	Vice President
SSN:	475-38-2674
Primary	Number One General Mills Boulevard
Address:	Minneapolis, MN 55426
Home	320 Sycamore Lane
Address:	Plymouth, MN 55441
Steven N. Heller	Vice President
SSN:	205-36-7698
Primary	General Mills, Inc.
Address:	9000 Plymouth Avenue Golden Valley, MN 55426
Home	1512 Hunter Drive
Address:	Wayzata, MN 55391
David B Johnson	Vice President
SSN:	319-46-6010
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	6135 Woodhill Lane
Address:	Maple Plain, MN 55359
Donald L. Knutzen	Vice President
SSN:	395-34-8004
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	19900 Lakeview Avenue
Address:	Deephaven, MN
Richard O. Lund	Vice President
SSN:	468-62-1797
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home	10486 Manton Lane
Address:	Eden Prairie, MN
Joseph R. Mucha	Vice President
SSN:	477-46-0768
Primary	General Mills, Inc.
Address:	Number One General Mills Boulevard Minneapolis, MN 55426

GENERAL MILLS OPERATIONS, INC.

---

Primary                      General Mills, Inc.  
Address:                    Number One General Mills Boulevard  
                                 Minneapolis, MN 55426  
Home                        6350 Oxbow Bend  
Address:                    Chanhassen, MN 55317

William A. Van Brunt                      Vice President  
SSN:                        153-24-4890  
Primary                    General Mills, Inc.  
Address:                    Number One General Mills Boulevard  
                                 Minneapolis, MN 55426  
Home                        420 Highcroft Road  
Address:                    Wayzata, MN 55391

Ivy S. Bernhardson                      Secretary  
SSN:                        502-62-4685  
Primary                    General Mills, Inc.  
Address:                    Number One General Mills Boulevard  
                                 Minneapolis, MN 55426  
Home                        7711 Bush Lake Drive  
Address:                    Bloomington, MN 55438

David B. VanBenschoten                      Treasurer  
SSN:                        523-76-5256  
Primary                    General Mills, Inc.  
Address:                    Number One General Mills Boulevard  
                                 Minneapolis, MN 55426  
Home                        18219 Hermitage Way  
Address:                    Minnetonka, MN 55305

Beverly L. Rosenberg                      Assistant Secretary  
SSN:                        477-38-3236  
Primary                    General Mills, Inc.  
Address:                    Number One General Mills Boulevard  
                                 Minneapolis, MN 55426  
Home                        4525 Drexel Avenue South  
Address:                    Edina, MN 55424

William A. Van Brunt                      Assistant Secretary  
SSN:                        153-24-4890  
Primary                    General Mills, Inc.  
Address:                    Number One General Mills Boulevard  
                                 Minneapolis, MN 55426  
Home                        420 Highcroft Road  
Address:                    Wayzata, MN 55391

Elizabeth L. Wittenberg                      Assistant Secretary  
SSN:                        034-40-7587  
Primary                    General Mills, Inc.  
Address:                    Number One General Mills Boulevard  
                                 Minneapolis, MN 55426  
Home                        2194 Goodrich Avenue  
Address:                    St. Paul, MN 55105

James L. Frizzell                      Assistant Treasurer

<b>Primary Address:</b>	<b>General Mills, Inc.</b> <b>Number One General Mills Boulevard</b> <b>Minneapolis, MN 55426</b>
<b>Home Address:</b>	<b>2639 Woodbridge Road</b> <b>Minnetonka Beach, MN</b>
<b>Jerry J. Morris</b>	
<b>SSN:</b>	<b>477882761</b>
<b>Primary Address:</b>	<b>Number One General Mills Boulevard</b> <b>Minneapolis, MN 55426 U.S.A.</b>
<b>Home Address:</b>	<b>12966 Morgan Place</b> <b>Burnsville, MN 55337 U.S.A.</b>