

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 12, 2001 8:00 am**  
**Secretary of State**  
04-12-2001 90182 045 \*\*\*150.00

0566716

**DOCUMENT # F96000002511**

1. Entity Name

**GENERAL MILLS OPERATIONS, INC.**

Principal Place of Business

**PO BOX 1113  
MINNEAPOLIS MN 55440**

Mailing Address

**PO BOX 1113  
MINNEAPOLIS MN 55440****C0046456**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>41-1838090</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324****7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD BERNHARDSON, IVY S ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55440</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Secretary Gayle L. Crose Number One General Mills Blvd. Minneapolis, MN 55426</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD DARCY, RANDY G ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55440</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD VAN BRUNT, WILLIAM A ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55440</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Senior Vice President Christopher D. O'Leary Number One General Mills Blvd. Minneapolis, MN 55426</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV SHEA, CHRISTINA L ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Senior Vice President Danny L. Strickland Number One General Mills Blvd. Minneapolis, MN 55426</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V GETCHELL, JAMES R ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55440</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HANSON, RICHARD H ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55440</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SCHEDULE ATTACHED**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Assistant Treasurer**  
**Gerald J. Morris 4/5/01**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# F94000002511

**Directors, Officers Report**

C0046456

**GENERAL MILLS OPERATIONS, INC.**

Tuesday, February 20, 2001

**DIRECTORS**

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

**OFFICERS**

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

<b>Christopher D. O'Leary</b>	<b>Senior Vice President</b>
SSN:	133-54-5377
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Home Address:	4202 Sunnyside Road Edina, MN 55424 USA

<b>Danny L. Strickland</b>	<b>Senior Vice President</b>
SSN:	259-76-4749
Primary Address:	Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Home Address:	18590 Bearpath Trail Eden Prairie, MN 55347 U.S.A.

<b>Jon R. Blake</b>	<b>Vice President</b>
SSN:	503503538
Primary Address:	General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Home Address:	6226 Juneau Lane North Maple Grove, MN 55311-4137 U.S.A.

<b>Terrance J. Brown</b>	<b>Vice President</b>
SSN:	473-64-3401
Primary Address:	Number One General Mills Boulevard Minneapolis, MN 55426
Home Address:	9558 Olympia Drive Eden Prairie, MN 55347

<b>Timothy J. Crimmins, M.D.</b>	<b>Vice President</b>
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Attachment Doc # FA160000002511  
GENERAL MILLS OPERATIONS, INC. C0046456

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SSN: 317626685  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 5525 Mirror Lakes Drive  
Edina,, MN

**Ian R. Friendly** Vice President  
SSN: 477-02-3196  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 USA  
Home Address: 19825 Chartwell Hill  
Chanhassen, MN 55331

**James R. Getchell** Vice President  
SSN: 023-32-6768  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 2470 Cedar Point Drive  
Woodland, MN 55391

**Richard H. Hanson** Vice President  
SSN: 475-38-2674  
Primary Address: Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 320 Sycamore Lane  
Plymouth, MN 55441

**David B. Johnson** Vice President  
SSN: 319-46-6010  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 6135 Woodhill Lane  
Maple Plain, MN 55359

**Janice L. Marturano** Vice President  
SSN: 149468198  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 4393 Avondale Street  
Minnetonka, MN 55345

**Ronald D. Olson** Vice President  
SSN: 479-60-3927  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 3510 Beard Curve  
Bloomington, MN 55431

**Vijay K. Sood** Vice President  
SSN: 113546509

Attachment Doc# 196000002511  
GENERAL MILLS OPERATIONS, INC. 00046450

Primary Address: Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 19655 Waterford Place  
Shorewood, MN 55331 U.S.A.

**David L. Sorensen** Vice President  
SSN: 470-60-6278  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 17710 30th Avenue North  
Plymouth, MN 55441

**John H. Stafford** Vice President  
SSN: 478-72-0156  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 6350 Oxbow Bend  
Chanhassen, MN 55317

**Robert L. Stretmater** Vice President  
SSN: 227-58-4308  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 2639 Woodbridge Road  
Minnetonka Beach, MN

**Scott Weisberg** Vice President  
SSN: 548-43-0595  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.  
Home Address: 17782 Sheffield Lane  
Eden Prairie, MN 55346

**David B. VanBenschoten** Treasurer  
SSN: 523-78-5256  
Primary Address: None given  
Home Address: 12015 Cambridge Court  
Minnetonka, MN 55305 U.S.A.

**Gayle L. Crose** Assistant Secretary  
SSN: 304-60-3468  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426  
Home Address: 4000 Highwood Road  
St. Louis Park, MN

**Beverly L. Rosenberg** Assistant Secretary  
SSN: 477-38-3236  
Primary Address: None given  
Home Address: 4525 Drexel Avenue  
Edina, MN 55424 U.S.A.