

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90148 037 \*\*\*150.00

**DOCUMENT #** F96000002511

**1. Entity Name**

General Mills Operations, Inc.

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

One General Mills Blvd.

**3. Mailing Address**

c/o Tax Dept., PO Box 1113

Suite, Apt., #, etc.

Suite, Apt., #, etc.

**DO NOT WRITE IN THIS SPACE**

**City & State**

Minneapolis, MN

**City & State**

Minneapolis, MN

**4. FEI Number**

41-1838090

**Applied For**

Not Applicable

**Zip**

55426

**Country**

**Zip**

55440-1113

**Country**

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**7. Name and Address of Current Registered Agent**

**Name**

C T Corporation System

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

1200 South Pine Island Road

**City**

Plantation

**FL**

**Zip Code**  
33324

**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) ☒

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
PD  
Randy G. Darcy  
One General Mills Blvd.  
Minneapolis, MN 55426

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
VPD  
Janice L. Marturano  
One General Mills Blvd.  
Minneapolis, MN 55426

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
SD  
Elizabeth L. Wittenberg  
One General Mills Blvd.  
Minneapolis, MN 55426

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**DO NOT WRITE  
IN THIS SPACE**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
T  
David B. VanBenschoten  
One General Mills Blvd.  
Minneapolis, MN 55426

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
AT  
Ernest M. Harper, Jr.  
One General Mills Blvd.  
Minneapolis, MN 55426

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
AT  
Gerald J. Morris  
One General Mills Blvd.  
Minneapolis, MN 55426

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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 on an attachment with an address, with all other like empowered**

**SIGNATURE:**

*Gerald J. Morris*  
GERALD J. MORRIS

4/24/02

**Date**

**Daytime Phone #**

CR2E034B (12/01)

Attachment  
Doc# F96000002511  
654313  
Tuesday, February 12, 2002

## Directors, Officers Report

### GENERAL MILLS OPERATIONS, INC.

#### DIRECTORS

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

**Janice L. Marturano** **Director**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Elizabeth L. Wittenberg** **Director**  
Primary Address: General Mills, Inc.  
~~Number One General Mills Boulevard~~  
Minneapolis, MN 55426 U.S.A.

#### OFFICERS

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

**Christopher D. O'Leary** **Senior Vice President**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Danny L. Strickland** **Senior Vice President**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Jon R. Blake** **Vice President**  
Primary Address: General Mills, Inc.  
~~Number One General Mills Boulevard~~  
Minneapolis, MN 55426 U.S.A.

**Terrance J. Brown** **Vice President**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Timothy J. Crimmins, M.D.** **Vice President**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Ian R. Friendly** **Vice President**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

ATTACH # F96000000251

654313

GENERAL MILLS OPERATIONS, INC.

**Robert L. Stretmater**

**Vice President**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Scott A. Weisberg**

**Vice President**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Elizabeth L. Wittenberg**

**Secretary**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Gayle L. Crose**

**Assistant Secretary**

Primary Address:

General Mills, Inc.  
~~Number One General Mills Boulevard~~  
Minneapolis, MN 55426 U.S.A.

**Kathleen M. Curran**

**Assistant Secretary**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Beverly L. Rosenberg**

**Assistant Secretary**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**David B. VanBenschoten**

**Treasurer**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Jonathan W. Guy**

**Assistant Treasurer**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Ernest M. Harper, Jr.**

**Assistant Treasurer**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Gerald J. Morris**

**Assistant Treasurer**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Raj K. Agrawal**

**Assistant Treasurer**

Primary Address:

General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.