


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90133 005 ***150.00

DOCUMENT # F96000002511	
1. Entity Name GENERAL MILLS OPERATIONS, INC.	

Principal Place of Business ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	Mailing Address C/O TAX DEPT P.O BOX 1113 MINNEAPOLIS, MN 55440-1113
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54053446



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04302004 Chg-P CR2E034 (10/03)

4. FEI Number 41-1838090	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

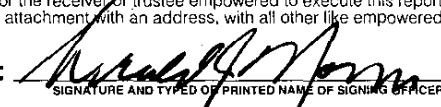
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROSE, GAYLE L ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <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	PD DARCY, RANDY G ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55440 55426 <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	T VANBENSCHÖTEN, DAVID B ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <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	AT HARPER, ERNEST M JR. ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <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	V GETCHELL, JAMES R ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55440 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MORRIS, GERALD J ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SCHEDULE-ATTACHED

Randal W. Baker
One General Mills Blvd
Minneapolis, MN 55426

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	Assistant Treasurer 4/30/04

Attachment

54053446

Directors, Officers Report

#F96000002511

GENERAL MILLS OPERATIONS, INC.

Wednesday, March 17, 2004

DIRECTORS

Randy G. Darcy

Director

Primary Address:

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

Rory A.M. Delaney

Director

Primary Address:

The Pillsbury Company
330 University Avenue SE
Minneapolis, MN 55414 U.S.A.

David B. Johnson

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.

Rory A.M. Delaney

Senior Vice President

Primary Address:

The Pillsbury Company
330 University Avenue SE
Minneapolis, MN 55414 U.S.A.

Randal W. Baker

Vice President

Primary Address:

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

Mark J. Bendix

Vice President

Primary Address:

General Mills Inc.
Number One General Mills Boulevard
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GENERAL MILLS OPERATIONS, INC.

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Richard O. Lund

Vice President

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
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Michael L. Martiny

Vice President

Primary Address:

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Cathleen M. Minton

Vice President

Primary Address:

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Joseph R. Mucha

Vice President

Primary Address:

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Michael A. Nordstrom

Vice President

Primary Address:

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Kevin A. Nosbisch

Vice President

Primary Address:

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Ronald D. Olson

Vice President

Primary Address:

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Bernadette G. Piacek-Llanes

Vice President

Primary Address:

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Sheryl M. Schellhaass

Vice President

Primary Address:

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Minneapolis, MN 55426 U.S.A.

Lisa R. Schroeder

Vice President

Primary Address:

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Number One General Mills Boulevard
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Sally S. Shlosberg

Vice President

Primary Address:

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GENERAL MILLS OPERATIONS, INC.

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Gerald J. Morris

Assistant Treasurer

Primary Address:

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

Felisa J Kline

Assistant Treasurer

Primary Address:

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

Chase M. Lieser II

Assistant Treasurer

Primary Address:

General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426

Cathleen M. Minton

Assistant Treasurer

Primary Address:

General Mills, Inc.
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Minneapolis, MN 55426 U.S.A.

Ann Renckens

Assistant Treasurer

Primary Address:

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

Jerald A. Young

Assistant Treasurer

Primary Address:

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Michael P. Zechmeister

Assistant Treasurer

Primary Address:

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