

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2005 8:00 am
Secretary of State

04-25-2005 90255 016 ****50.00
06-02-2005 90003 047 ***100.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1838090	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	AS	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROSE, GAYLE L.		NAME		
STREET ADDRESS	ONE GENERAL MILLS BLVD.		STREET ADDRESS		
CITY - ST - ZIP	MINNEAPOLIS, MN 55426		CITY - ST - ZIP		
TITLE	PD	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARCY, RANDY G		NAME		
STREET ADDRESS	ONE GENERAL MILLS BLVD.		STREET ADDRESS		
CITY - ST - ZIP	MINNEAPOLIS, MN 55426		CITY - ST - ZIP		
TITLE	T	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANBENSCHOTEN, DAVID B		NAME		
STREET ADDRESS	ONE GENERAL MILLS BLVD.		STREET ADDRESS		
CITY - ST - ZIP	MINNEAPOLIS, MN 55426		CITY - ST - ZIP		
TITLE	AT	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARPER, ERNEST M JR.		NAME		
STREET ADDRESS	ONE GENERAL MILLS BLVD.		STREET ADDRESS		
CITY - ST - ZIP	MINNEAPOLIS, MN 55426		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, RANDAL W		NAME		
STREET ADDRESS	ONE GENERAL MILLS BLVD.		STREET ADDRESS		
CITY - ST - ZIP	MINNEAPOLIS, MN 55440		CITY - ST - ZIP		
TITLE	AT	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRIS, GERALD J		NAME		
STREET ADDRESS	ONE GENERAL MILLS BLVD.		STREET ADDRESS		
CITY - ST - ZIP	MINNEAPOLIS, MN 55426		CITY - ST - ZIP		
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:			4-18-05 Date Daytime Phone #		

ATTACHMENT

40086822

#796000002511

GENERAL MILLS OPERATIONS, INC.

Lisa R. Schroeder
Primary Address:

Vice President

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

Sally S. Shlosberg
Primary Address:

Vice President

None given

Vijay K. Sood
Primary Address:

Vice President

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

David B. VanBenschoten
Primary Address:

Vice President

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

Elizabeth L. Wittenberg
Primary Address:

Secretary

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

Kathleen M. Curran
Primary Address:

Assistant Secretary

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

Donal L. Mulligan
Primary Address:

Vice President

None given

David B. VanBenschoten
Primary Address:

Treasurer

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

Ernest M. Harper, Jr.
Primary Address:

Assistant Treasurer

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

Gerald J. Morris
Primary Address:

Assistant Treasurer

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

Donal L. Mulligan
Primary Address:

Assistant Treasurer

None given

Michael P. Zechmeister
Primary Address:

Assistant Treasurer

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

ATTACHMENT

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Directors, Officers Report

GENERAL MILLS OPERATIONS, INC.

Thursday, April 14, 2005

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: None given

Mark J. Bendix Vice President
Primary Address: None given

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