

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90202 012 \*\*\*150.00

40067410



04202006 Chg-P CR2E034 (11/05)

4. FEI Number **41-1838090** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**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 Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address Suite, Apt. #, etc.  
City & State  
Zip Country

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. 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, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Gunderson, Trevor V One General Mills Blvd. Minneapolis MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DARCY, RANDY G 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	T VANBENSCHOTEN, DAVID B ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Mulligan, Donal L One General Mills Blvd. Minneapolis MN 55426	<input type="checkbox"/> Change <input checked="" 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 BAKER, RANDAL W ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55440	<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 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: my Gerald J. Morris 4/24/06  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40067216

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## GENERAL MILLS OPERATIONS, INC. # F96 000002511

Date 03/22/2006

## Current Appointments

☐ Board Positions

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
<u>DARCY, RANDY G.</u>	Director	05/09/1996	Director		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>DELANEY, RORY A. M.</u>	Director	09/23/2002	Director		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>GUNDERSON, TREVOR V.</u>	Director	05/27/2005	Director				<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>JOHNSON, DAVID B.</u>	Director	09/23/2002	Director		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>MARTURANO, JANICE L.</u>	Director	09/25/2000	Director		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

☐ Officers

Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
<u>BAKER, RANDAL W.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>BENDIX, MARK J.</u>	Officer	09/23/2002	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>BLAKE, JON R.</u>	Officer	03/04/1998	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>CHAKRABARTI, SUBHENDU M.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>COATS, TIMOTHY W.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>CRIMMINS, TIMOTHY J.</u>	Officer	06/01/1998	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>DARCY, RANDY G.</u>	Officer	05/10/1996	President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>DELANEY, RORY A. M.</u>	Officer	11/01/2001	Senior Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>ERICKSON, PETER C.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>GOULIARD, JAY</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>GUNDERSON, TREVOR V.</u>	Officer	05/27/2005	Secretary				<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>JOHNSON, DAVID B.</u>	Officer	05/10/1996	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>JR., ERNEST M. HARPER.</u>	Officer	04/17/2005	Assistant Treasurer				<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>LOKAR, PAUL J.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>MARTINY, MICHAEL L.</u>	Officer	09/23/2002	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>MORRIS, GERALD J.</u>	Officer	07/07/1997	Assistant Treasurer		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>NORDSTROM, MICHAEL A.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<u>OLSON, RONALD D.</u>	Officer	05/10/1996	Vice		Last	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>