

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90054 001 ***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**

40061550



03302007 Chg-P CR2E034 (12/06)

4. FEI Number
41-1838090

Applied For
Not Applicable

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE S
NAME GUNDERSON, TREVOR V ☐ Delete
STREET ADDRESS ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE PD
NAME DARCY, RANDY G ☐ Delete
STREET ADDRESS ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE T
NAME MULLIGAN, DONAL L ☐ Delete
STREET ADDRESS ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE AT
NAME HARPER, ERNEST M JR. ☐ Delete
STREET ADDRESS ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE V ☒ Delete
NAME BAKER, RANDAL W
STREET ADDRESS ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55440

TITLE AT ☐ Delete
NAME MORRIS, GERALD J
STREET ADDRESS ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S/D ☒ Change ☐ Addition
NAME Trevor V Gunderson
STREET ADDRESS Number One General Mills Blvd
CITY-ST-ZIP Minneapolis MN 55426

TITLE V ☐ Change ☒ Addition
NAME Subhendu M Chakrabarti
STREET ADDRESS Number One General Mills Blvd
CITY-ST-ZIP Minneapolis MN 55426

TITLE V ☐ Change ☒ Addition
NAME John R Church
STREET ADDRESS Number One General Mills Blvd
CITY-ST-ZIP Minneapolis MN 55426

TITLE V ☐ Change ☒ Addition
NAME Timothy W Coats
STREET ADDRESS Number One General Mills Blvd
CITY-ST-ZIP Minneapolis MN 55426

TITLE V ☐ Change ☒ Addition
NAME Timothy J Crimmins
STREET ADDRESS Number One General Mills Blvd
CITY-ST-ZIP Minneapolis MN 55426

SCHEDULE ATTACHED

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: **Gerald J. Morris** **4-4-07**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40061550

#F96000002511

Directors, Officers Report

General Mills Sales, Inc

Janice L Marturano	Director Number One General Mills Boulevard Minneapolis MN 55426
Rory A M Delaney	SR. Vice President Number One General Mills Boulevard Minneapolis MN 55426
Peter C Erickson	Director/ Vice President Number One General Mills Boulevard Minneapolis MN 55426
Jay Gouliard	Vice President Number One General Mills Boulevard Minneapolis MN 55426
Cam C Hoang	Assistant Secretary Number One General Mills Boulevard Minneapolis MN 55426
David B Johnson	Director/Vice President Number One General Mills Boulevard Minneapolis MN 55426
Eugene B Kahn	Vice President Number One General Mills Boulevard Minneapolis MN 55426
Paul J Lokar	Vice President Number One General Mills Boulevard Minneapolis MN 55426
Michael L Martiny	Vice President Number One General Mills Boulevard Minneapolis MN 55426
Michael A Nordstrom	Vice President Number One General Mills Boulevard Minneapolis MN 55426
Ronald D Olson	Vice President Number One General Mills Boulevard Minneapolis MN 55426
Bernadette G Piatek-Llanes	Vice President Number One General Mills Boulevard Minneapolis MN 55426
Christopher A Rauschl	Assistant Secretary Number One General Mills Boulevard Minneapolis MN 55426
John Russett	Vice President Number One General Mills Boulevard Minneapolis MN 55426
Sheryl M Schellhaass	Vice President Number One General Mills Boulevard Minneapolis MN 55426