## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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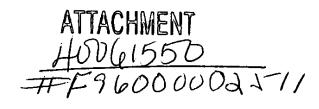
SIGNATURE: 200

## 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 Mailing Address 40061550 ONE GENERAL MILLS BLVD C/O TAX DEPT P.0 BOX 1113 MINNEAPOLIS, MN 55426 MINNEAPOLIS, MN 55440-1113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 41-1838090 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Trevor V Gunderson GUNDERSON, TREVOR V NAME NAME STREET ADDRESS ONE GENERAL MILLS BLVD. STREET ADDRESS Number One General Mills Blvd MINNEAPOLIS, MN 55426 CITY-ST-ZIP CITY - ST - 719 Minneapolis MN 55426 XXAddition TITLE ☐ Delete TITLE ☐ Change Subhendu M Chakrabarti DARCY, RANDY G NAME NAME Number One General Mills Blvd STREET ADDRESS ONE GENERAL MILLS BLVD. STREET ADDRESS MINNEAPOLIS, MN 55426 CITY-ST-ZIP CITY-ST-7IP Minneapolis MN355426 Delete TITLE TITLE Addition ☐ Change John R Church NAME MULLIGAN, DONAL L NAME Number One General Mills Blvd ONE GENERAL MILLS BLVD. STREET ADDRESS STREET ADDRESS MINNEAPOLIS, MN 55426 CITY-ST-ZIP CITY - ST-ZIP Minneapolis MN 55426 TITLE ☐ Delete TITLE ☐ Change Addition Timothy W Coats HARPER, ERNEST M.JR. NAME NAME Number One General Mills Blvd STREET ADDRESS ONE GENERAL MILLS BLVD. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55426 CITY-ST-ZIP Minneapolis MN 55426 KAddition TITLE Delete TITI F ☐ Change Timothy J Crimmins NAME BAKER, RANDAL W NAME STREET ADDRESS ONE GENERAL MILLS BLVD. STREET ADDRESS Number One General Mills Blvd MINNEAPOLIS, MN 55440 CITY - ST-ZIP CITY-S1-7(P Minneapolis MN 55426 TITLE AT ☐ Delete TITLE Change Addition MORRIS, GERALD J NAME NAME SCHEDULE ATTACHED ONE GENERAL MILLS BLAD. STREET ADDRESS STREET ADDRESS MINNEAPOLIS, MN 554/26 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of frustee empower to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Gerald J. Morris

OF SIGNING OFFICER OR DIRECTOR

FILED



**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 Piacek-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