


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90094 047 \*\*\*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**

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country

4102008 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**

**NRAI SERVICES, INC.  
 2731 EXECUTIVE PARK DRIVE  
 SUITE 4  
 WESTON, FL 33331**

**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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	SD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GUNDERSON, TREVOR V			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 checked="" type="checkbox"/> Delete		TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MULLIGAN, DONAL L			NAME	Pfeifer, Daralyn K.		
STREET ADDRESS	ONE GENERAL MILLS BLVD.			STREET ADDRESS	One General Mills Blvd.		
CITY-ST-ZIP	MINNEAPOLIS, MN 55426			CITY-ST-ZIP	Minneapolis, MN 55426		
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	CRIMMINS, TIMOTHY J			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			

**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: Ernest M. Harper, Jr. Ernest M. Harper, Jr. 4-15-2008  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40075628

#F96000002511

Directors, Officers Report  
General Mills Operations, Inc.

<b>Chakrabarti, Subhendu M.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Church, John R.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Coats, Timothy W.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Erickson, Peter C.</b>	<b>Vice President/ Director</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Hoang, Cam C</b>	<b>Asst. Secretary</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Johnson, David B.</b>	<b>Vice President/ Director</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Kahn, Eugene B.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Lokar, Paul J.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Malina, Daniel I.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Martiny, Michael L.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Marturano, Janice L.</b>	<b>Director</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Nordstrom, Michael A.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Olson, Ronald D.</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Piacek-Llanes, Bernadette G</b>	<b>Vice President</b> Number One General Mills Blvd Minneapolis MN 55426
<b>Rauschl, Christopher A</b>	<b>Assistant Secretary</b> Number One General Mills Blvd

ATTACHMENT

40075628

# F96000002511

- Russett, John  
Minneapolis MN 55426  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Schellhaass, Sheryl M.  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Schoen, Kevin J.  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Schroeder, Lisa R  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Shafer, Craig A.  
**Assistant Treasurer**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Shlosberb, Sally S  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Sood, Vijay K  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Sorensen, David L.  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Stedronsky, Gregg E.  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Waldron, Robert F.  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426
- Woodward, Keith A.  
**Vice President**  
Number One General Mills Blvd  
Minneapolis MN 55426