
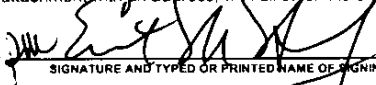


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90094 047 \*\*\*150.00

<b>DOCUMENT # F96000002511</b> 1. Entity Name <b>GENERAL MILLS OPERATIONS, INC.</b>					
Principal Place of Business <b>ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426</b>			Mailing Address <b>C/O TAX DEPT P.O BOX 1113 MINNEAPOLIS, MN 55440-1113</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>41-1838090</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b>  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD GUNDERSON, TREVOR V ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426</b>	<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	<b>PD DARCY, RANDY G ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426</b>	<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	<b>T MULLIGAN, DONAL L ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T Pfeifer, Daralyn K. One General Mills Blvd. Minneapolis, MN 55426</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT HARPER, ERNEST M JR. ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426</b>	<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	<b>V CRIMMINS, TIMOTHY J ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55440</b>	<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	<b>AT MORRIS, GERALD J ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426</b>	<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.					
<b>SIGNATURE:</b>  <b>Ernest M. Harper, Jr. 4-15-2008</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #					

**SCHEDULE ATTACHED**

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