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(Address)

(City/State/Zip/Phone #)

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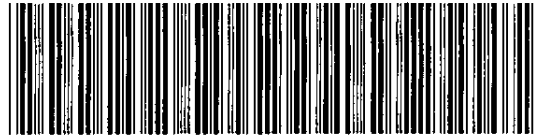
(Business Entity Name)

(Document Number)

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08 MAY 27 PM 4:37

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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EXAMINER

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ENTITY NAME:

GENERAL MILLS OPERATIONS, LLC

CK# 3326

AMOUNT \$35.00

PLEASE FILE THE ATTACHED WITHDRAWAL & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

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08 MAY 27 AM 8:15
TALLAHASSEE, FLORIDA

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

General Mills Operations, Inc.

(Name of Corporation)

F96000002511

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Attn: Law Department Number One General Mills Blvd.

(Mailing Address)

Minneapolis, MN 55426

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Christopher A. Rauschl
(Signature of a director, president or other officer - If in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

5-25-08
(Date)

Christopher A. Rauschl

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35