

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90120 025 \*\*\*150.00

0650231 AT

**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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**41-1838090**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
CROSE, GAYLE L  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55426** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
DARCY, RANDY G  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
O'LEARY, CHRISTOPHER D  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55426** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
VanBenschoten, David B.  
One General Mills Blvd.  
Minneapolis, MN 55426** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
STRICKLAND, DANNY L  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55426** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
Harper, Ernest M., Jr.  
One General Mills Blvd.  
Minneapolis, MN 55426** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
GETCHELL, JAMES R  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
HANSON, RICHARD H  
ONE GENERAL MILLS BLVD.  
MINNEAPOLIS MN 55440** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
Morris, Gerald J.  
One General Mills Blvd.  
Minneapolis, MN 55426** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* **Secretary** Treasurer

4/14/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

90092726

Attachment  
Doc# 96 000002511

## Directors, Officers Report

### GENERAL MILLS OPERATIONS, INC.

Monday, February 17, 2003

#### DIRECTORS

**Randy G. Darcy** Director  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Rory A.M. Delaney** Director  
Primary Address: The Pillsbury Company  
330 University Avenue SE  
Minneapolis, MN 55414 U.S.A.

**David B. Johnson** Director  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Janice L. Marturano** Director  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Elizabeth L. Wittenberg** Director  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

#### OFFICERS

**Randy G. Darcy** President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Rory A.M. Delaney** Senior Vice President  
Primary Address: The Pillsbury Company  
330 University Avenue SE  
Minneapolis, MN 55414 U.S.A.

**Randal W. Baker** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Mark J. Bendix** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

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**GENERAL MILLS OPERATIONS, INC.**

**Richard O. Lund** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Michael L. Martiny** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Cathleen M. Minton** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Kimberly A. Nelson** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Michael A. Nordstrom** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Kevin A. Nosbisch** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Ronald D. Olson** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Bernadette G. Piacek-Llanes** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Sheryl M. Schellhaass** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Lisa R. Schroeder** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Sally S. Shlosberg** Vice President  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
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GENERAL MILLS OPERATIONS, INC.

**Gerald J. Morris** Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Raj K. Agrawal** Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Lisa Kline** Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Cathleen M. Minton** Assistant Treasurer  
Primary Address: General Mills, Inc.  
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Minneapolis, MN 55426 U.S.A.

**Ann Renckens** Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Arthur E. Stickley** Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Wayne E. Walker** Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Jerald A. Young** Assistant Treasurer  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.