

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 11 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002512 (9)
1. Corporation Name
GENERAL MILLS SALES, INC.



Principal Place of Business PO BOX 1113 MINNEAPOLIS MN 55440-1113	Mailing Address PO BOX 1113 MINNEAPOLIS MN 55440-1113
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/20/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 41-1838091	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (1)

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD BERNHARDSON, IVY S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE GENERAL MILLS BLVD.	1.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN 55428	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD BIXBY, EDWARD K <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE GENERAL MILLS BLVD.	2.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN 55428	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D VAN BRUNT, WILLIAM A <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE GENERAL MILLS BLVD.	3.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN 55428	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V FRECON, LESLIE M <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE GENERAL MILLS BLVD.	4.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN 55428	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V SULLIVAN, AUSTIN P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE GENERAL MILLS BLVD.	5.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN 55428	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V THOME, KENNETH L <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONE GENERAL MILLS BLVD.	6.2 NAME	
STREET ADDRESS	MINNEAPOLIS MN 55428	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

SCHEDULE ATTACHED

(1) Filed Under General Mills Inc + affiliates - consolidated return

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Sandra B. Mortham* Assistant Treasurer *2.2.98*

CR2E034 (10/97)

Directors, Officers, etc.

GENERAL MILLS SALES, INC.

December 01, 1997

DIRECTORS:

Ivy S. Bernhardson Director
SSN: 502-62-4685
Primary General Mills, Inc.
Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home 7711 Bush Lake Drive
Address: Bloomington, MN 55438

Edward K. Bixby Director
SSN: 472-36-8080
Primary General Mills, Inc.
Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home 6925 Moccasin Valley Road
Address: Edina, MN 55435

William A. Van Brunt Director
SSN: 153-24-4890
Primary General Mills, Inc.
Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home 420 Highcroft Road
Address: Wayzata, MN 55391

EXECUTIVE OFFICER:

Edward K. Bixby President
SSN: 472-36-8080
Primary General Mills, Inc.
Address: Number One General Mills Boulevard
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Address: Deephaven, MN

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Phillip G. Semmer Vice President

GENERAL MILLS SALES, INC.

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Address: Maple Grove, MN 55311

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OFFICERS:

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Primary: General Mills, Inc.
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GENERAL MILLS SALES, INC.

Home Address: 2008 Kenwood Parkway
Minneapolis, MN 55405

Richard J. Hosfield Vice President
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Home Address: None given

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Shorewood, MN

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