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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F96000002512 (9) DOCUMENT #

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

City & State  20 20 20 20 20 20 20 20 20 20 20 20 20	Principal Place PO BOX 1113 MINNEAPOLIS  2. Principal Pl 21 Suite, Apt.	MN 55440-1113 ace of Business	Mailing Address PO BOX 1113 MINNEAPOLIS MN 5544  2a. Mailing Address 26 Suite, Apt #, etc.	0-1113		DO NOT WRITE IN 1 3. Date incorporated or Qualified 05/20/1996 4. FEI Number 41-1838091 5. Certificate of Status Desired	Applied For Not Applicable
Zip   Country   Zip   Country   Street   Country		)	City & State		· · ·	\$5.00 May Be	
PLANTATION FL. 3324  11. Pursuant to the provisions of Soctions 607 (MAZ and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or british mite State of Lineals Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or british mite State of Lineals Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or british mite State of Lineals Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or british mite State of Lineals Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the state of Lineals Statutes are submitted to the purpose of changing its registered agent. I am the lineal will be submitted to the purpose of changing its registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state of directors. I hereby accept the appointment as registered agent. I am the state o	Zip	' '	Zip Country		ntry	8. This corporation owes or has paid th	e current year intangible
120 SOUTH PRIE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Societies 607 CFAP and 607 1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agont. on the thin face pit the displations of Section 607 605, 606 florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agont 1 am theralist with, and facety the designations of Section 607 605, 616 florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agont 1 am theralist with, and facety the designations of Section 607 605, 616 florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agont 1 am theralist with, and facety the designations of Section 607 605, 616 florida Statutes, and the acceptable of Addition 1 am the corporation's board of directors. I hereby accept the appointment as registered agont 1 am the corporation's board of directors. I hereby accept the appointment as registered agont 1 am the corporation's board of directors. I hereby accept the appointment as registered agont 1 am the corporation's board of directors. I hereby accept the appointment as registered and the corporation's board of directors. I hereby accept the appointment as registered agont 1 am the corporation's board of directors. I hereby accept the appointment as registered and the corporation's board of directors. I hereby accept the appointment as registered and the corporation's board of directors. I hereby accept the appointment as registered and the corporation's board of directors. I hereby accept the appointment as registered and the corporation's board of directors. I hereby accept the appointment as registered and the corporation and the corporation's board of directors. I hereby accept the appointment as registered and the corporation and the corporation and the cor	53,						
PLANTATION FL 33324  B4 City  FL 8s Zip Code  11. Pursuant to the provisions of Sections (67 CKAP and 67 took, 1 locks Stables, the above-parised corporation submits this statement for the purpose of changing its registered agent, or britis, in the State of Hordes, Suddictionary Oxfos, Florida Stables, the above-parised by the corporation's board of directors. Hereby accept the appointment als registered agent, or britis, in the State of Hordes, Suddictionary Oxfos, Florida Stables.  SIGNATURE  TWE  TWE  TWE  TWE  TRE  SD  CHICLES AND DIRECTORIS  THE  SD  MINNEAPOLIS MIN 55428  THE  STREET ADDRESS  ONE GENERAL MILLS BLVD.  MINNEAPOLIS MIN 55428  ONE GENERAL	C T CORPORATION SYSTEM				81 Name	е	
11. Pursuant to the provisions of Socheria G07 0542 and G07 1505, Horida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fords, Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered agent if an Innitial with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  12. OF LICE HS AND DIRECTORS.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE SD OFFICERS AND DIRECTORS IN 12.  THE SD OFFICERS AND DIRECTORS IN 12.  THE SD ONE GENERAL MILLS BLVD.  MINNEAPOLIS MIN 55428  14 CHY-SI-ZP  DELETE 11 THE 2 NAME ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  SIRRET ADDRESS.  CHY-SI-ZP  BNBY, EDWARD K  ONE GENERAL MILLS BLVD.  ASSIRET ADDRESS.  CHY-SI-ZP  UNINEAPOLIS MIN 55428  10 CHY-SI-ZP  VAN BRUNT, WILLIAM A  ONE GENERAL MILLS BLVD.  MINNEAPOLIS MIN 55428  10 CHY-SI-ZP  UNINEAPOLIS MIN 55428  11 CHY-SI-ZP  UNINEAPOLIS MIN 55428  12 CHY-SI-ZP  UNIN				}	82 Street Address (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections G07 0542 and G07 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the Stude of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or hard familiant with, in the Stude of Florida Statutes.  SIGNATURE    Support Specific particle from the purpose of changing its registered agent to me familiant with, in the Stude of Florida Statutes.    Signature   Support Specific from the purpose of changing its registered agent to purpose of changing its registered agent to the purpose of changing its registered agent to the purpose of changing its registered agent to the purpose of changing its registered agent to be purpose of changing its registered agent to the purpose of changing its registered agent to purpose of changing its registered agent agent to purpose of changing its registered agent agent to purpose its registered determined agent agent to purpose its registered agent agent agent to purpose its registered agent agent agent to purpose its registered agent a	PU	INTATION FL 33324		Ĺ			
11. Pursuant to the provisions 607 05402 and 667 1508, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent, or horts, in the State of Florida Statules, the above named corporation's board of directors. I hereby accept the appointment as registered agent and named with, and accept the obligations of, Section 607 0505, Florida Statules.  SIGNATURE    The				ł	B3)		
11. Persuant to the provisions of Sections 607 0502 and 607 1506, florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am taminate with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  12.					84 City		85 Zip Code
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CITY-ST-ZIP MINNEAPULS MN 33420  64 CITY-ST-ZIP ACTION  14. Underly continued with the information state of the second quality for the exemption state of the Section 119 07/31/th Florida Statutes. I further certify that the information.	CITY-ST-ZIP	MINNEAPOLIS MN 55426				return	37 - 1 - A - 1 - 7

Thereby coming man me innormation supplied with this filling coes not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report is 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 of the receiver or trusted 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 that an address.

Assistant Treasurer

22.98

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** Address: General Mills, Inc.

Number One General Mills Boulevard

Minneapolis, MN 55426

Home

6925 Moccasin Valley Road

Address:

Edina, MN 55435

William A. Van Brunt

Director

SSN: **Primary**  153-24-4890 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: **Primary**  472-36-8080

General Mills, Inc.

Address:

Number One General Mills Boulevard

Minneapolis, MN 55426

Home

6925 Moccasin Valley Road

Address:

Edina, MN 55435

Leslie M. Frecon

Senior Vice President

SSN:

474-66-2589

Primary

General Mills, Inc.

Address:

Number One General Mills Boulevard

Minneapolis, MN 55426

Home Address: 2442 Lafayette Road Wayzata, MN 55391

Siri S. Marshall

Senior Vice President

SSN: Primary 042-38-7934

Address:

General Mills, Inc. Number One General Mills Boulevard

Minneapolis, MN 55426

Page 1

Primary

General Mills, Inc.

Address:

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Minneapolis, MN 55426

Home

3830 Cottage Lane

Address:

Minnetonka, MN 55305

Ernest M. Harper

Vice President

SSN:

476-58-7328

**Primary** 

General Mills, Inc.

Address:

Number One General Mills Boulevard

Minneapolis, MN 55426

Home Address: **4234 Scott Terrace** Edina, MN 55416

Donald L. Knutzen

Vice President

SSN: **Primary**  395-34-8004 General Mills, Inc.

Address:

Number One General Mills Boulevard

Minneapolis, MN 55426

Home

19900 Lakeview Avenue

Address:

Deephaven, MN

James J. Kula

Vice President

SSN: Primary 329-38-1329

General Mills, Inc.

Address:

Number One General Mills Boulevard

Minneapolis, MN 55426

Home

19635 Sweetwater Curve

Address:

Shorewood, MN 55331

Richard O. Lund

Vice President

SSN: Primary 468-62-1797

General Mills, Inc.

Address:

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Minneapolis, MN 55426

Home

10486 Manton Lane

Address:

Eden Prairie, MN

Kevin A. Nosbisch

Vice President

SSN:

329-46-8681

**Primary** 

General Mills, Inc.

Address:

Number One General Mills Boulevard

Minneapolis, MN 55426

Home Address: 2030 Norway Pine Circle Minnetonka, MN 55305

Joseph R. Rutledge

Vice President

Vice President

SSN:

540-68-3766

**Primary** 

General Mills, Inc.

Address:

Minneapolis, MN 55426

Number One General Mills Boulevard

Home

Phillip G. Semmer

2735 Countryside Drive West Long Lake, MN 55356

Address:

Beverly L. Rosenberg

Assistant Secretary

SSN: Primary 477-38-3236

Address:

General Mills, Inc.

Number One General Mills Boulevard

Home

Minneapolis, MN 55426 4525 Drexel Avenue South

Address:

Edina, MN 55424

William A. Van Brunt

Assistant Secretary

Assistant Secretary

SSN: **Primary**  153-24-4890

Address:

General Mills, Inc. Number One General Mills Boulevard

Minneapolis, MN 55426

Home

420 Highcroft Road

Address:

Wayzata, MN 55391

Elizabeth L. Wittenberg

034-40-7587

SSN: Primary

General Mills, Inc.

Address:

Number One General Mills Boulevard

Minneapolis, MN 55426

Home Address: 2194 Goodrich Avenue St. Paul, MN 55105

James L. Frizzell

Assistant Treasurer

SSN:

476-60-6897

Number One General Mills Boulevard

**Primary** Address:

Minneapolis, MN 55426

Home

6408 Berkshire Lane

Address:

Maple Grove, MN 55311

Jonathan W. Guy

**Assistant Treasurer** 

SSN:

562-86-1496

**Primary** 

Number One General Mills Boulevard

Address:

Minneapolis, MN 55426

Home

6341 Teton Lane

Address:

Chanhassen, MN 55317

John R. Weddle, Jr.

Assistant Treasurer

SSN:

476-52-8754

Primary

General Mills, Inc.

Address:

Number One General Mills Boulevard

Minneapolis, MN 55426

Home

5900 Arbour Avenue

Address:

Edina, MN 55436

#### **OFFICERS:**

Michael L. Davis

Vice President

SSN:

Primary

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