

2002 UNIFORM-BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91349 018 ***150.00

DOCUMENT # F96000002512
 1. Entity 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

2. Principal Place of Business
 Number: **One General Mills Blvd**

3. Mailing Address
c/o Tax Dept., PO Box 1113

Suite, Apt. #, etc.

City & State
Minneapolis, MN

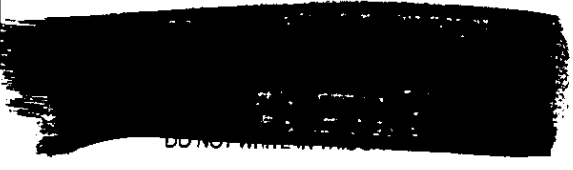
City & State
Minneapolis, MN

Zip
55426

Country

Zip
55440-1113

Country



4. FEI Number
41-1838091

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTSCH, JEFFREY J NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BELTON, Y. MARC NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP O'LEARY, CHRISTOPHER NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROSE, GAYLE L NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ADDICKS, MARK W NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MORRIS, GERALD J ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ROTSCH, JEFFREY J NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MORRIS, GERALD J NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *dm* **REGERALD J. MORRIS** 4/16/02
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)