

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90202 013 ***150.00

DOCUMENT # F96000002512

1. Entity Name
GENERAL MILLS SALES, INC.



Principal Place of Business
**NUMBER ONE GENERAL MILLS BLVD
MINNEAPOLIS, MN 55426**

Mailing Address
**C/O TAX DEPT PO BOX 1113
MINNEAPOLIS, MN 55440-1113**

40067213



04202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROTSCH, JEFFREY J NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV MACHUZICK, JOHN T ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HARPER, ERNEST M JR ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CROSE, GAYLE L NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ADDICKS, MARK W NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT MORRIS, GERALD J ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426

SCHEDULE ATTACHED

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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: *GERALD J. MORRIS*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD J. MORRIS 4/24/06

Date

Daytime Phone #

ATTACHMENT

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GENERAL MILLS SALES, INC.

Date 03/22/2006

Current Appointments

40067215
#F960000025/2

Board Positions



Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
<u>ADDICKS, MARK W.</u>	Director	09/23/2002	Director		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>GUNDERSON, TREVOR V.</u>	Director	05/27/2005	Director				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MACHUZICK, JOHN T.</u>	Director	09/23/2002	Director		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MULLIGAN, DONAL L.</u>	Director	01/01/2006	Director				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>ROTSCH, JEFFREY J.</u>	Director	03/04/1998	Director		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>

Officers



Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
<u>ADDICKS, MARK W.</u>	Officer	03/01/2000	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>BENDIX, MARK J.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>BERGER, BRIAN</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>BEST, RICHARD L.</u>	Officer	05/10/1996	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>BEST, RICHARD L.</u>	Officer	11/01/2001	Assistant Treasurer		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>CROSE, GAYLE L.</u>	Officer	10/29/1997	Assistant Secretary		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>GREENO, LAURIE H.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>GUNDERSON, TREVOR V.</u>	Officer	05/27/2005	Secretary				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>JR., ERNEST M. HARPER.</u>	Officer	08/21/2002	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>KELLY, KEVIN O.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>LESUEUR, LOHR</u>	Officer	09/28/1998	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MACHUZICK, JOHN T.</u>	Officer	11/01/2001	Senior Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MERIZALDE, LUIS GABRIEL</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MORRIS, GERALD J.</u>	Officer	07/07/1997	Assistant Treasurer		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>NAGEL, DAVID A.</u>	Officer	09/28/1998	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>NOBLE, LONNIE L.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>NOVOTNY, LISA M.</u>	Officer	09/22/2003	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>PHILLIPS, SUSAN M.</u>	Officer	11/01/2001	Vice President		Last Rotate	09/27/2004	<input checked="" type="checkbox"/> <input type="checkbox"/>