


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90067 038 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD ROTSCH, JEFFREY J NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MACHUZICK, JOHN T ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARPER, ERNEST M JR 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	AT MORRIS, GERALD J ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT/VP Richard Best Number One General Mills Blvd Minneapolis MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V John T Machuzick Number One General Mills Blvd Minneapolis MN 55426	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Samir Behl Number One General Mills Blvd Minneapolis MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Brian Berger Number One General Mills Blvd Minneapolis MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Mark W Addicks Number One General Mills Blvd Minneapolis MN 55426	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
SCHEDULE ATTACHED					
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 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: <u><i>Gerald J Morris</i></u> Gerald J Morris <u>4-4-07</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT 40062187

#F 96000002512

Directors, Officers Report

General Mills Sales, Inc

Timothy J Fieldhouse

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Laurie H Greeno

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Trevor Gunderson

Director/Secretary

Number One General Mills Boulevard
Minneapolis MN 55426

Cam C Hoang

Assistant Secretary

Number One General Mills Boulevard
Minneapolis MN 55426

Stephane Leconte

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Lohr Lesueur

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Chase M Lieser

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Luis Gabriel Merizalde

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Donal L Mulligan

Director/Treasurer

Number One General Mills Boulevard
Minneapolis MN 55426

David A Nagel

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Lonnie L Noble

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Christopher A Rauschl

Assistant Secretary

Number One General Mills Boulevard
Minneapolis MN 55426

John G Smith

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

William R Swoap

Assistant Treasurer

Number One General Mills Boulevard
Minneapolis MN 55426

Mark A Wilhite

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426