

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90094 048 ***150.00



DOCUMENT # F96000002512
 1. Entity Name
GENERAL MILLS SALES, INC.

Principal Place of Business Mailing Address
NUMBER ONE GENERAL MILLS BLVD **C/O TAX DEPT PO BOX 1113**
MINNEAPOLIS, MN 55426 **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

4102008 Chg-P CR2E034 (12/06)
 4. FEI Number Applied For
41-1838091 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331

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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV 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	DV 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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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

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: *Ernest M Harper, Jr* **Ernest M Harper, Jr** **4-15-2008**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40075627
#F9600002512

Additional Directors, Officers

General Mills Sales, Inc.

Behl, Samir	Vice President Number One General Mills Blvd Minneapolis MN 55426
Berger, Brian	Vice President Number One General Mills Blvd Minneapolis MN 55426
Fieldhouse, Timothy J	Vice President Number One General Mills Blvd Minneapolis MN 55426
Greeno, Laurie H	Vice President Number One General Mills Blvd Minneapolis MN 55426
Gunderson, Trevor V.	Secretary/ Director Number One General Mills Blvd Minneapolis MN 55426
Hoang, Cam C	Asst. Secretary Number One General Mills Blvd Minneapolis MN 55426
Leconte, Stephane	Vice President Number One General Mills Blvd Minneapolis MN 55426
Lesueur, Lohr	Vice President Number One General Mills Blvd Minneapolis MN 55426
Lieser, Chase M	Vice President Number One General Mills Blvd Minneapolis MN 55426
Morgan, Maria S.	Vice President Number One General Mills Blvd Minneapolis MN 55426
Mulligan, Donal L.	Director Number One General Mills Blvd Minneapolis MN 55426
Nagel, David A.	Vice President Number One General Mills Blvd Minneapolis MN 55426
Noble, Lonnie L	Vice President Number One General Mills Blvd Minneapolis MN 55426
Peifer, Daralyn K.	Treasurer Number One General Mills Blvd Minneapolis MN 55426
Rauschl, Christopher A	Assistant Secretary Number One General Mills Blvd Minneapolis MN 55426

ATTACHMENT

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Shafer, Craig A.

Asst Treasurer
Number One General Mills Blvd
Minneapolis MN 55426

Smith, John G

Vice President
Number One General Mills Blvd
Minneapolis MN 55426

Walker, Sean N.

Vice President
Number One General Mills Blvd
Minneapolis MN 55426

Wilhite, Mark A

Vice President
Number One General Mills Blvd
Minneapolis MN 55426

Zechmeister, Michael P.

Vice President
Number One General Mills Blvd
Minneapolis MN 55426