

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
**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

04102008

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331**

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

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, 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 PD ☐ Delete
NAME ROTSCH, JEFFREY J
STREET ADDRESS NUMBER ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE DV ☐ Delete
NAME MACHUZICK, JOHN T
STREET ADDRESS ONE GENERAL MILLS BLVD
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE VP ☐ Delete
NAME HARPER, ERNEST M JR
STREET ADDRESS ONE GENERAL MILLS BLVD
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE AS ☐ Delete
NAME CROSE, GAYLE L
STREET ADDRESS NUMBER ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE DV ☐ Delete
NAME ADDICKS, MARK W
STREET ADDRESS NUMBER ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

TITLE AT ☐ Delete
NAME MORRIS, GERALD J
STREET ADDRESS ONE GENERAL MILLS BLVD.
CITY-ST-ZIP MINNEAPOLIS, MN 55426

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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