

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002512

FILED
Apr 20, 2009
Secretary of State

Entity Name: GENERAL MILLS SALES, INC.

Current Principal Place of Business:

NUMBER ONE GENERAL MILLS BLVD
MINNEAPOLIS, MN 55426

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT PO BOX 1113
MINNEAPOLIS, MN 554401113

New Mailing Address:

NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426

FEI Number: 41-1838091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTSCH, JEFFREY J
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: DV () Delete
Name: MACHUZICK, JOHN T
Address: ONE GENERAL MILLS BLVD
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VP () Delete
Name: HARPER, ERNEST M JR
Address: ONE GENERAL MILLS BLVD
City-St-Zip: MINNEAPOLIS, MN 55426

Title: AS () Delete
Name: CROSE, GAYLE L
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: DV () Delete
Name: ADDICKS, MARK W
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: AT () Delete
Name: MORRIS, GERALD J
Address: ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTSCH, JEFFREY J
Address: ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VP (X) Change () Addition
Name: MACHUZICK, JOHN T
Address: ONE GENERAL MILLS BLVD
City-St-Zip: MINNEAPOLIS, MN 55426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CROSE, GAYLE L
Address: ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VP (X) Change () Addition
Name: ADDICKS, MARK W
Address: ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD J MORRIS

AT

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date