

# 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