

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002512

FILED
Apr 19, 2012
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:

NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426

New Mailing Address:

NUMBER ONE GENERAL MILLS BLVD.
MO4-E2
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: O'GRADY, SHAWN P
Address: ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

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

Title: VP
Name: MORRIS, GERALD J
Address: ONE GENERAL MILLS BLVD
City-St-Zip: MINNEAPOLIS, MN 55426

Title: S
Name: GUNDERSON, TREVOR V
Address: ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

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

Title: AT
Name: BOHLKE, JOSEPH J
Address: ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH J BOHLKE

AT

04/19/2012

Electronic Signature of Signing Officer or Director

Date

F9600000251-
4-19-12

ADDITIONAL DIRECTORS & ADDITIONAL OFFICERS

GENERAL MILLS SALES, INC.
Document Number F96000002512

Additional Directors

Addicks, Mark W.	Director Number One General Mills Blvd Minneapolis MN 55426
Gunderson, Trevor V.	Director Number One General Mills Blvd Minneapolis MN 55426
Machuzick, John T.	Director Number One General Mills Blvd Minneapolis MN 55426
Mulligan, Donal L.	Director Number One General Mills Blvd Minneapolis MN 55426
O'Grady, Shawn P.	Director Number One General Mills Blvd Minneapolis MN 55426

Additional Officers

Brackin, Neil S	Vice President Number One General Mills Blvd Minneapolis MN 55426
Clark II, David V	Vice President Number One General Mills Blvd Minneapolis MN 55426
Ekman, Mary Johanna	Vice President Number One General Mills Blvd Minneapolis MN 55426
Fieldhouse, Timothy J	Vice President Number One General Mills Blvd Minneapolis MN 55426
Gallagher, Sheila A	Vice President Number One General Mills Blvd Minneapolis MN 55426
Greeno, Laurie H	Vice President Number One General Mills Blvd Minneapolis MN 55426
Hoang, Cam C	Assistant Secretary Number One General Mills Blvd Minneapolis MN 55426
Hosfield, Richard J	Vice President Number One General Mills Blvd Minneapolis MN 55426

ADDITIONAL DIRECTORS & ADDITIONAL OFFICERS

GENERAL MILLS SALES, INC.
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Hughes, Diane R	Assistant Treasurer Number One General Mills Blvd Minneapolis MN 55426
Leconte, Stephane	Vice President Number One General Mills Blvd Minneapolis MN 55426
Loidahl, Todd J	Vice President Number One General Mills Blvd Minneapolis MN 55426
Lesueur, Lohr	Vice President Number One General Mills Blvd Minneapolis MN 55426
Noble, Lonnie L	Vice President Number One General Mills Blvd Minneapolis MN 55426
Nordstrom, Michael A	Vice President Number One General Mills Blvd Minneapolis MN 55426
Polansky, Robert B	Assistant Treasurer Number One General Mills Blvd Minneapolis MN 55426
Rauschl, Christopher A	Assistant Secretary 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	Treasurer Number One General Mills Blvd Minneapolis MN 55426