

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90177 028 ***150.00

DOCUMENT # F96000002904

1. Entity Name

SMALL PLANET FOODS, INC.

Principal Place of Business

Mailing Address

719 METCALF ST.
SEDRO-WOOLLEY WA 98284

% GENERAL MILLS TAX DEPT.
P.O. BOX 1113
MINNEAPOLIS MN 55440

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 91-1404046

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	AS ROSENBERG, BEVERLY NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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	Director Eugene B. Kahn 17374 Olympic Place Mt. Vernon, WA 98274	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Christina L. Shea Number One General Mills Blvd. Minneapolis, MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Ernest M. Harper, Jr. Number One General Mills Blvd. Minneapolis, MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Treasurer David B. VanBenschoten Number One General Mills Blvd. Minneapolis, MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

SCHEDULE ATTACHED

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gerald J. Morris*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

Gerald J. Morris

4/5/01

Date

Daytime Phone #

CP2E034 (10/00)

Attachment Doc# F96000002904
C004423

Directors, Officers Report

SMALL PLANET FOODS, INC.

Wednesday, April 04, 2001

DIRECTORS

Eugene B. Kahn **Director**
SSN: 342-38-1523
Primary Address: None given
Home 17374 Olympic Place
Address: Mt. Vernon, WA 98274 USA

Christina L. Shea **Director**
SSN: 075-44-0915
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis,, MN 55426 U.S.A.
Home 15600 White Pine Drive
Address: Minnetonka, MN

OFFICERS

Christina L. Shea **Chairman**
SSN: 075-44-0915
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis,, MN 55426 U.S.A.
Home Address: 15600 White Pine Drive
Minnetonka, MN

Eugene B. Kahn **President**
SSN: 342-38-1523
Primary Address: None given
Home Address: 17374 Olympic Place
Mt. Vernon, WA 98274 USA

Gayle L. Crose **Assistant Secretary**
SSN: 304-60-3468
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 4000 Highwood Road
St. Louis Park, MN

Ernest M. Harper, Jr. **Vice President**
SSN: 476-58-7328
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 4234 Scott Terrace
Edina,, MN 55416 U.S.A.