

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90206 040 ***150.00

DOCUMENT # F96000002904

1. Entity Name
SMALL PLANET FOODS, INC.



Principal Place of Business
**NUMBER ONE GENERAL MILLS ROAD
MINNEAPOLIS MN 55426**

Mailing Address
**% 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

4. FEI Number **91-1404046**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **AS** ☒ Delete
NAME **ROSENBERG, BEVERLY**
STREET ADDRESS **NUMBER ONE GENERAL MILLS BLVD.**
CITY-ST-ZIP **MINNEAPOLIS MN 55426**

TITLE **S** ☐ Change ☒ Addition
NAME **Wittenberg, Elizabeth L.**
STREET ADDRESS **Number One General Mills Blvd.**
CITY-ST-ZIP **Minneapolis, MN 55426**

TITLE **DPCE** ☐ Delete
NAME **KHAN, EUGENE B**
STREET ADDRESS **719 METCALF STREET**
CITY-ST-ZIP **SEDRO WOOLLEY WA 98284**

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

TITLE **VP** ☐ Delete
NAME **HARPER, ERNEST M**
STREET ADDRESS **#1 GENERAL MILLS BLVD**
CITY-ST-ZIP **MINNEAPOLIS MN 55426**

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

TITLE **VPT** ☐ Delete
NAME **VANBENSCHOTEN, DAVID B**
STREET ADDRESS **#1 GENERAL MILLS BLVD**
CITY-ST-ZIP **MINNEAPOLIS MN 55426**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Change ☒ Addition
NAME **Morris, Gerald J.**
STREET ADDRESS **Number One General Mills Blvd.**
CITY-ST-ZIP **Minneapolis, MN 55426**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gerald J. Morris* **Gerald J. Morris**

4/14/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment

70043711
596 000002904

Directors, Officers Report

SMALL PLANET FOODS, INC.

Monday, March 10, 2003

DIRECTORS

Y. Marc Belton Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Eugene B. Kahn Primary Address:	Director Small Planet Foods (General Mills, Inc.) 719 Metcalf Street Sedro-Woolley, WA 98284 U.S.A.
Elizabeth L. Wittenberg Primary Address:	Director General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.

OFFICERS

Y. Marc Belton Primary Address:	Chairman General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Eugene B. Kahn Primary Address:	Chief Executive Officer Small Planet Foods (General Mills, Inc.) 719 Metcalf Street Sedro-Woolley, WA 98284 U.S.A.
Primary Address:	President Small Planet Foods (General Mills, Inc.) 719 Metcalf Street Sedro-Woolley, WA 98284 U.S.A.
Daniel J. Lloyd III Primary Address:	Senior Vice President 719 Metcalf Street Sedro-Woolley, Washington 98284 USA
Laura J. Calhoun Primary Address:	Vice President 719 Metcalf St. Sedro-Woolley, Washington 98284 USA
John F. De Paolis Primary Address:	Vice President 719 Metcalf St. Sedro-Woolley, Washington 98284 USA
Ernest M. Harper, Jr. Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.