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FILED
May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT #
 1. Corporation Name

F97000001804
~~12296~~

Chex Inc.

Principal Place of Business Mailing Address

One General Mills Blvd. Minneapolis, MN 55426 US

P.O. Box 1113 Tax Dept. Minneapolis, MN 55440-1113 US

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	43-1766819	1/22/97
22. City & State	27. City & State	5. Certificate of Status Desired	Applied For / Not Applicable
23. Zip	28. Zip	<input type="checkbox"/>	\$8.75 Additional Fee Required
24. Country	29. Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	30. Country	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NO. 1 Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Jeffrey J. Rotsch	
STREET ADDRESS	One General Mills Blvd	
CITY-ST-ZIP	Minneapolis, MN 55426	
TITLE	Ex. Vice President	<input type="checkbox"/> DELETE
NAME	Y. Marc Belton	
STREET ADDRESS	One General Mills Blvd	
CITY-ST-ZIP	Minneapolis, MN 55426	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Ivy S. Bernhardtson	
STREET ADDRESS	One General Mills Blvd	
CITY-ST-ZIP	Minneapolis, MN 55426	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Kevin A. Nosbisch	
STREET ADDRESS	One General Mills Blvd	
CITY-ST-ZIP	Minneapolis, MN 55426	
TITLE	Asst. Treasurer	<input type="checkbox"/> DELETE
NAME	Deborah L. Zanish	
STREET ADDRESS	One General Mills Blvd	
CITY-ST-ZIP	Minneapolis, MN 55426	
TITLE	Asst. Secretary	<input type="checkbox"/> DELETE
NAME	Beverly L. Rosenberg	
STREET ADDRESS	One General Mills Blvd	
CITY-ST-ZIP	Minneapolis, MN 55426	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	800002199268
5.4 CITY-ST-ZIP	-06/03/97--01015--030
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	***165.00
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual reports 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ernest M. Davis* Vice President Date: 4-24-97 Daytime Phone: 612 540-7315

CR2E034 (9/96)

CS
5/20/97

97
 Directors and Officers
 CHEX INC.

DIRECTORS:

Ivy S. Bernhardson Director
 SSN : 502-62-4685
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 7711 Bush Lake Drive
 Address : Bloomington, MN 55438

William A. Van Brunt Director
 SSN : 153-24-4890
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 420 Highcroft Road
 Address : Wayzata, MN 55391

David B. VanBenschoten Director
 SSN : 523-76-5256
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : None given.
 Address :

OFFICERS:

Jeffrey J. Rotsch President
 SSN : 472-62-1703
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 151 Bushaway Road
 Address : Wayzata, MN 55391

Y. Marc Belton Executive Vice President
 SSN : 129-50-8271
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 5120 Colfax Avenue South
 Address : Minneapolis, MN 55419

Randy G. Darcy Senior Vice President
 SSN : 415-90-7149
 Primary : General Mills, Inc.
 Address : Number One General Mills Boulevard
 Minneapolis, MN 55426
 Home : 14950 Summer Oaks Drive
 Address : Wayzata, MN 55391

Ivy S. Bernhardson Vice President

SSN : 502-62-4685
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 7711 Bush Lake Drive
Address : Bloomington, MN 55438

Terrance Brown Vice President

SSN : 473-64-3401
Primary : Number One General Mills Boulevard
Address : Minneapolis, MN 55426
Home : 9558 Olympia Drive
Address : Eden Prairie, MN 55347

James W. Feil Vice President

SSN : 226-58-6609
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 3830 Cottage Lane
Address : Minnetonka, MN 55305

Ernest M. Harper Vice President

SSN : 476-58-7328
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 4234 Scott Terrace
Address : Edina, MN 55416

David B Johnson Vice President

SSN : 319-46-6010
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 6135 Woodhill Lane
Address : Maple Plain MN 55359

Joseph R. Mucha Vice President

SSN : 477-46-0768
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 236 Janalyn Circle
Address : Golden Valley, MN 55416

Kevin A. Nosbisch Vice President

SSN : 329-46-8681
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 2030 Norway Pine Circle
Address : Minnetonka, MN 55305

William A. Van Brunt Vice President

SSN : 153-24-4890
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426

Home : 420 Highcroft Road
Address : Wayzata, MN 55391

David B. VanBenschoten Vice President

SSN : 523-76-5256
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : None given.
Address :

Barry G. Wolfish Vice President

SSN : 476-29-1551
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 3660 Wedgewood Lane
Address : Plymouth, MN 55441

Ivy S. Bernhardson Secretary

SSN : 502-62-4685
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 7711 Bush Lake Drive
Address : Bloomington, MN 55438

Beverly L. Rosenberg Assistant Secretary

SSN : 477-38-3236
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 4525 Drexel Avenue South
Address : Edina, MN 55424

William A. Van Brunt Assistant Secretary

SSN : 153-24-4890
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 420 Highcroft Road
Address : Wayzata, MN 55391

Elizabeth L. Wittenberg Assistant Secretary

SSN : 034-40-7587
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 2194 Goodrich Avenue
Address : St. Paul, MN 55105

Kevin A. Nosbisch Treasurer

SSN : 329-46-8681
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 2030 Norway Pine Circle
Address : Minnetonka, MN 55305

James W. Feil Assistant Treasurer

SSN : 226-58-6609

Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 3830 Cottage Lane
Address : Minnetonka, MN 55305

David B. VanBenschoten Assistant Treasurer
SSN : 523-76-5256
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : None given.
Address :

Deborah L. Zanish Assistant Treasurer
SSN : 476-72-2499
Primary : General Mills, Inc.
Address : Number One General Mills Boulevard
Minneapolis, MN 55426
Home : 4355 Lyndale Avenue South
Address : Minneapolis, MN 55409