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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001804

1. Corporation Name
RICE CHEX CO.

Principal Place of Business
ONE GENERAL MILLS BLVD
MINNEAPOLIS MN 55426

Mailing Address
P.O. BOX 1113
TAX DEPT
MINNEAPOLIS MN 55440-1113



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/08/1997

4. FEI Number
43-1768819
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No (1)

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S DELETE
NAME BERNHARDSON, IVY S
STREET ADDRESS ONE GENERAL MILLS BLVD
CITY-ST-ZIP MINNEAPOLIS MN 55426

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D DELETE
NAME VAN BRUNT, WILLIAM A
STREET ADDRESS ONE GENERAL MILLS BLVD
CITY-ST-ZIP MINNEAPOLIS MN 55426

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME VANBENSCHOTEN, DAVID B
STREET ADDRESS ONE GENERAL MILLS BLVD
CITY-ST-ZIP MINNEAPOLIS MN 55426

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP DELETE
NAME BELTON, Y. MARC
STREET ADDRESS ONE GENERAL MILLS BLVD
CITY-ST-ZIP MINNEAPOLIS MN 55426

4.1 TITLE Change Addition
4.2 NAME Ernest M. Harper, Jr.
4.3 STREET ADDRESS One General Mills Blvd.
4.4 CITY-ST-ZIP Minneapolis, MN 55426

TITLE SVP DELETE
NAME DARCY, RANDY G
STREET ADDRESS ONE GENERAL MILLS BLVD
CITY-ST-ZIP MINNEAPOLIS MN 55426

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE P DELETE
NAME ROTSCHE, JEFFREY J
STREET ADDRESS ONE GENERAL MILLS BLVD
CITY-ST-ZIP MINNEAPOLIS MN 55426

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

(1) filed under General Mills, Inc. and Affiliates - consolidated return

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

1-21-99

Date

Daytime Phone #

CR2E034 (1/198)

CHEX INC.

F97000001804
401245-90138-6

Jerry J. Morris

Assistant Treasurer

SSN:

477882761

Primary Address:

**Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.**

Home Address:

**216 Geneva Boulevard
Burnsville, MN 55306 U.S.A.**

CHEX INC.

F97000001804
401245-90138-6

Ivy S. Bernhardson

Vice President

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

Terrance Brown

Vice President

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

James W. Feil

Vice President

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

Ernest M. Harper

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

David B Johnson

Vice President

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

Joseph R. Mucha

Vice President

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

CHEX INC.

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401245-90138-6

Kevin A. Nobsisch Vice President

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

William A. Van Brunt Vice President

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

David B. VanBenschoten Vice President

SSN: 523-76-5256
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 18219 Hermitage Way
Minnetonka, MN 55305

Barry C. Wolfish Vice President

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

Ivy S. Bernhardson Secretary

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

Beverly L. Rosenberg Assistant Secretary

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

CHEX INC.

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William A. Van Brunt

Assistant Secretary

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

Elizabeth L. Wittenberg

Assistant Secretary

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

Kevin A. Nobsch

Treasurer

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

James W. Feil

Assistant Treasurer

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

David B. VanBenschoten

Assistant Treasurer

SSN: 523-76-5256
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 18219 Hermitage Way
Minnetonka, MN 55305

OFFICERS

Peter J. Capell

Executive Vice President

SSN:
Primary Address: Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 650 Gander Road
Wayzata, MN 55391 U.S.A.

FA7000001804
401245-90138-6

Directors, Officers Report

CHEX INC.

Wednesday, May 06, 1998

DIRECTORS

Ivy S. Bernhardson

Director

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

William A. Van Brunt

Director

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

David B. VanBenschoten

Director

SSN: 523-76-5256
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 18219 Hermitage Way
Minnetonka, MN 55305

EXECUTIVE OFFICERS

Jeffrey J. Rotsch

President

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

Randy G. Darcy

Senior Vice President

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