

Document Number Only

F99000004324

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002965693--8

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*****70.00 *****70.00

Lloyd's Barbecue Company

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DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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Thanks, Melanie

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

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1. Lloyd's Barbeque Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1434377

(FEI number, if applicable)

4. September 16, 1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1455 Mendota Heights Rd., Mendota Heights, Minnesota 55120

(Current mailing address)

8. Manufacture and sale of food products.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Michele R. Justesen

(Registered agent's signature) (Officer)

Michele R. Justesen, Asst. Secy.

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ernest M. Harper, Jr., Vice President

(Typed or printed name and capacity of person signing application)

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OFFICERS OF LLOYD'S BARBEQUE COMPANY

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Y. Marc Belton	Chairman	Number One General Mills Boulevard, Minneapolis, MN 55426	4101 Linden Hills Blvd. Minneapolis, MN 55410
Franz J. Hofmeister	President	1455 Mendota Heights Rd., Mendota Heights, MN 55120	7645 Gibraltar Terrace Apple Valley, MN 55124
Ivy S. Bernhardson	Vice President	Number One General Mills Boulevard Minneapolis, MN 55426	7711 Bush Lake Drive Bloomington, MN 55438
Ernest M. Harper, Jr.	Vice President	Number One General Mills Boulevard Minneapolis, MN 55426	4234 Scott Terrace Edina, MN 55416
Chase M. Lieser II	Vice President	1455 Mendota Heights Rd., Mendota Heights, MN 55120	10735 54 th Ave. N. Plymouth, MN 55442
Janice L. Marturano	Vice President	Number One General Mills Boulevard Minneapolis, MN 55426	4393 Avondale Street Minnetonka, MN 55345
Ivy S. Bernhardson	Secretary	Number One General Mills Boulevard Minneapolis, MN 55426	7711 Bush Lake Drive Bloomington, MN 55438
Beverly L. Rosenberg	Assistant Secretary	Number One General Mills Boulevard Minneapolis, MN 55426	4525 Drexel Ave. S. Edina, MN 55424
Elizabeth L. Wittenberg	Assistant Secretary	Number One General Mills Boulevard Minneapolis, MN 55426	2194 Goodrich Ave. St. Paul, MN 55105
Gerald J. Morris	Assistant Treasurer	Number One General Mills Boulevard Minneapolis, MN 55426	216 Geneva Blvd. Burnsville, MN 55306

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DIRECTORS

Y. Marc Belton

Number One General Mills
Boulevard,
Minneapolis, MN 55426

4101 Linden Hills Blvd.
Minneapolis, MN 55410

Janice L. Marturano

Number One General Mills
Boulevard
Minneapolis, MN 55426

4393 Avondale Street
Minnetonka, MN 55345

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State of Minnesota

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DIVISION OF
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CORPORATIONS

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Lloyd's Barbeque Company

Date Formed: 09/16/1982

Chapter Governed By: 302A

This certificate has been issued on 08/18/99.



Mary Kiffmeyer
Secretary of State.