2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # F9900004324 1. Entity Name LLOYD'S BARBEQUE COMPANY 02-01-2000 90117 017 ***150.00 Principal Place of Business Mailing Address 1455 MENDOTA HEIGHTS ROAD 1455 MENDOTA HEIGHTS ROAD MENDOTA HEIGHTS MN 55120-1002 MENDOTA HEIGHTS MN 55120 2. Principal Place of Business 3. Mailing Address Number One General Mills Blvd P.O. Box 1113 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Tax Department City & State City & State 4. FFI Number Applied For 41-1434377 Minneapolis. Minneapolis. MH Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 55426 <u>Hennepin</u> 55440 Hennepin 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BELTON, Y. MARC NAME NAME NUMBER ONE GENERAL MILLS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MINNEAPOLIS MN 55426 Addition TITLE ☐ Delete TITLE ☐ Change HOFMEISTER, FRANZ J NAME NAME STREET ADDRESS 1455 MENDOTA HEIGHTS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MENDOTA HEIGHTS MN 55120 SCHEDULE ATTACHED ☐ Delete ☐ Change ☐ Addition TITLE BERNHARDSON, IVY S NAME STREET ADDRESS STREET ADDRESS NUMBER ONE GENERAL MILLS BLVD. CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55426 ☐ Addition TITLE ☐ Delete TITLE ☐ Chance HARPER, ERNEST M JR NAME NAME STREET ADDRESS NUMBER ONE GENERAL MILLS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MINNEAPOLIS MN 55426** TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIESER, CHASE M II NAME NAME STREET ADDRESS STREET ADDRESS 1455 MENDOTA HEIGHTS ROAD CITY-ST-ZIP CITY-ST-ZIP MENDOTA HEIGHTS MN 55120 「☐ Delete TITLE TITLE ☐ Change ☐ Addition MARTURANO, JANICE L NAME NAME STREET ADDRESS NUMBER ONE GENERAL MILLS BLVD. STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receiver of ustee 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 impowered.

CITY-ST-7IP

SIGNATURE:

MINNEAPOLIS MN 55426

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

1-2400

Daytime Phone #