

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State
 04-12-2001 90177 030 ***150.00

0568713

DOCUMENT # F99000004324

1. Entity Name

LLOYD'S BARBEQUE COMPANY

Principal Place of Business

Mailing Address

**NUMBER ONE GENERAL MILLS BLVD
 MINNEAPOLIS MN 55426**

**PO BOX 1113
 TAX DEPT
 MINNEAPOLIS MN 55440**

00030361



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-1434377**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BELTON, Y. MARC NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOFMEISTER, FRANZ J 1455 MENDOTA HEIGHTS ROAD MENDOTA HEIGHTS MN 55120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERNHARDSON, IVY S NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARPER, ERNEST M JR NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIESER, CHASE M II 1455 MENDOTA HEIGHTS ROAD MENDOTA HEIGHTS MN 55120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTURANO, JANICE L NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Christopher D. O'Leary Number One General Mills Blvd. Minneapolis, MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Beverly L. Rosenberg Number One General Mills Blvd. Minneapolis, MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Gerald J. Morris Number One General Mills Blvd. Minneapolis, MN 55426	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

SCHEDULE ATTACHED

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

Assistant Treasurer

SIGNATURE:

Gerald J. Morris
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald J. Morris **4/5/01**

Date

Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

LLOYD'S BARBEQUE COMPANY

Wednesday, April 04, 2001

OFFICERS

Christopher D. O'Leary

Chairman

SSN: 133-54-5377
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.
Home Address: 4202 Sunnyside Road
Edina, MN 55424 USA

Franz J. Hofmeister

President

SSN: 470788808
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 7645 Gilbrater Terrace
Apple Valley, MN 55124

Ernest M. Harper, Jr.

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 U.S.A.

Chase M. Lieser II

Vice President

SSN: 472-54-5185
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426
Home Address: 10735 54th Avenue North
Plymouth, MN 55442

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
Edina,, MN 55424 U.S.A.

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 U.S.A.