

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90475 049 ***150.00

DOCUMENT # F99000004324

1. Entity Name
LLOYD'S BARBEQUE COMPANY



Principal Place of Business
**NUMBER ONE GENERAL MILLS BLVD
MINNEAPOLIS, MN 55426**

Mailing Address
**PO BOX 1113
TAX DEPT
MINNEAPOLIS, MN 55440**

54053965



04302004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-1434377

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
O'LEARY, CHRISTOPHER D
NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WITTENBERG, ELIZABETH L
NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HARPER, ERNEST M JR
NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
MORRIS, GERALD J
NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MARTURANO, JANICE L
NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
MASCHE, GARY L
NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426**

SCHEDULE ATTACHED

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

4/30/04

Date

Daytime Phone #

Attachment

54053965

Directors, Officers Report

LLOYD'S BARBEQUE COMPANY

Thursday, April 01, 2004

DIRECTORS

Janice L. Marturano **Director**
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Christopher D. O'Leary **Director**
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

OFFICERS

Christopher D. O'Leary **Chairman**
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Primary Address: **President**
General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Robert B. Gekler **Vice President**
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Ernest M. Harper, Jr. **Vice President**
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Elizabeth L. Wittenberg **Secretary**
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Joseph W. Wirth **Assistant Secretary**
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Kathleen M. Curran **Assistant Secretary**
Primary Address: General Mills, Inc.
Number One General Mills Boulevard
Minneapolis, MN 55426 U.S.A.

Gary L. Masche **Treasurer**
Primary Address: 1455 Mendota Heights Boulevard
St. Paul, MN 55120 U.S.A.

Attachment

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LLOYD'S BARBEQUE COMPANY

Gerald J. Morris

Primary Address:

General Mills, Inc.

Number One General Mills Boulevard

Minneapolis, MN 55426 U.S.A.

Assistant Treasurer

Michael P. Zechmeister

Primary Address:

None given

Assistant Treasurer