


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Jun 02, 2005 8:00 am
Secretary of State

04-25-2005 90254 019 ****50.00
06-02-2005 90003 046 ***100.00

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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 41-1434377			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$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			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	PCD	<input checked="" type="checkbox"/> Delete			
NAME	O'LEARY, CHRISTOPHER D				
STREET ADDRESS	NUMBER ONE GENERAL MILLS BLVD.				
CITY-ST-ZIP	MINNEAPOLIS, MN 55426				
TITLE	S	<input type="checkbox"/> Delete			
NAME	WITTENBERG, ELIZABETH L				
STREET ADDRESS	NUMBER ONE GENERAL MILLS BLVD.				
CITY-ST-ZIP	MINNEAPOLIS, MN 55426				
TITLE	V	<input type="checkbox"/> Delete			
NAME	HARPER, ERNEST M JR				
STREET ADDRESS	NUMBER ONE GENERAL MILLS BLVD.				
CITY-ST-ZIP	MINNEAPOLIS, MN 55426				
TITLE	AT	<input type="checkbox"/> Delete			
NAME	MORRIS, GERALD J				
STREET ADDRESS	NUMBER ONE GENERAL MILLS BLVD.				
CITY-ST-ZIP	MINNEAPOLIS, MN 55426				
TITLE	D	<input type="checkbox"/> Delete			
NAME	MARTURANO, JANICE L				
STREET ADDRESS	NUMBER ONE GENERAL MILLS BLVD.				
CITY-ST-ZIP	MINNEAPOLIS, MN 55426				
TITLE	T	<input type="checkbox"/> Delete			
NAME	MASCHE, GARY L				
STREET ADDRESS	NUMBER ONE GENERAL MILLS BLVD.				
CITY-ST-ZIP	MINNEAPOLIS, MN 55426				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	Chairman, President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME	Robert B. Gekler				
STREET ADDRESS	Number one General Mills Blvd.				
CITY-ST-ZIP	Minneapolis MN 55426				
SCHEDULE ATTACHED					
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 another like empowered.					
SIGNATURE: <i>[Signature]</i> 4-18-05					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40086823
#F99000004324

Directors, Officers Report
LLOYD'S BARBEQUE COMPANY

Thursday, January 27, 2005

DIRECTORS

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

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

OFFICERS

Robert B. Gekler **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.

Trevor Gunderson **Assistant Secretary**
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.

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.