


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90309 010 ***150.00

0650218 AT

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



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 41-1434377		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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. 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, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution, <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC O'LEARY, CHRISTOPHER D NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD O'Leary, Christopher D. Number One General Mills Blvd. Minneapolis, MN 55426 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSENBERG, BEVERLY L NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Wittenberg, Elizabeth L. Number One General Mills Blvd. Minneapolis, MN 55426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MORRIS, GERALD J NUMBER ONE GENERAL MILLS BLVD. MINNEAPOLIS MN 55426 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marturano, Janice L. Number One General Mills Blvd. Minneapolis, MN 55426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Masche, Gary L. Number One General Mills Blvd. Minneapolis, MN 55426 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:  Assistant Treasurer 4/13/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Directors, Officers Report

LLOYD'S BARBEQUE COMPANY

Attachment

90095841

#P9900004324

Monday, March 10, 2003

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.

President

Primary Address:

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.

Sean N. Walker

Vice President

Primary Address:

1330 Martin Grove Road
Rexdale,, Ontario M9W 4X4 CANADA

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.