

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 06, 2005 8:00 am
Secretary of State

04-27-2005 90045 019 ****50.00

DOCUMENT # M04000004263					
1. Entity Name GENERAL MILLS CEREALS, LLC					
Principal Place of Business NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426			Mailing Address NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04112005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 43-1957262				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 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)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GM CEREALS OPERATIONS, INC. NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Peter J. Capell Number One General Mills Blvd. Minneapolis, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Ernest M. Harper, Jr. Number One General Mills Blvd. Mpls, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Janice L. Marturano Number One General Mills Blvd. Mpls, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chief Financial Officer David B. VanBenschoten Number One General Mills Blvd. Mpls, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Treasurer Gerald J. Morris Number One General Mills Blvd. Mpls, MN 55426
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Change ☒ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Michael A. Nordstrom Number One General Mills Blvd. Mpls, MN 55426
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:				Date 4-18-05	
SIGNATURE AND TYPE OR PRINTED NAME OF BOOKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT

Directors, Officers Report

GENERAL MILLS CEREALS, LLC

3,000,8612
M04000004263

Friday, March 11, 2005

OFFICERS

Peter J. Capell Primary Address:	President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Ernest M. Harper, Jr. Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Janice L. Marturano Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Michael A. Nordstrom Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
David B. VanBenschoten Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Elizabeth L. Wittenberg Primary Address:	Secretary General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Kathleen M. Curran Primary Address:	Assistant Secretary General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Randy G. Darcy Primary Address:	Vice President General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.
Trevor Gunderson Primary Address:	Assistant Secretary General Mills, Inc. Number One General Mills Boulevard Minneapolis, MN 55426 U.S.A.