


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90032 045 ****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
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20037401

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04202006 Chg-LLC CR2E083 (11/05)

4. FEI Number 43-1957262		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GM CEREALS OPERATIONS, INC. <input type="checkbox"/> Delete NUMBER ONE GENERAL MILLS BOULEVARD MINNEAPOLIS, MN 55426	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAPELL, PETER J <input type="checkbox"/> Delete NUMBER ONE GENERALL MILLS BLVD MINNEAPOLIS, MN 55426	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARPER, ERNEST M JR <input type="checkbox"/> Delete NUMBER ONE GENERALL MILLS BLVD MINNEAPOLIS, MN 55426	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTURANO, JANICE L <input checked="" type="checkbox"/> Delete NUMBER ONE GENERALL MILLS BLVD MINNEAPOLIS, MN 55426	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Gunderson, Trevor V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition One General Mills Blvd. Minneapolis MN 55426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO VANBENSCHOTEN, DAVID B <input type="checkbox"/> Delete NUMBER ONE GENERALL MILLS BLVD MINNEAPOLIS, MN 55426	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 <input type="checkbox"/> Delete NUMBER ONE GENERALL MILLS BLVD MINNEAPOLIS, MN 55426	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: GERALD J. MORRIS **4/24/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

GENERAL MILLS CEREALS, LLC

Date 04/20/2006

ATTACHMENT
 20637401
 #M04000004263

Current Appointments

☐ Officers


Name	Position	Appointed	Job Title	Appt. Grp.	Status	Reminder	Att.
<u>CAPELL, PETER J.</u>	Officer	04/02/2004	President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>DARCY, RANDY G.</u>	Officer	11/01/2004	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>GUNDERSON, TREVOR V.</u>	Officer	05/27/2005	Secretary				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>JOHNSON, PATRICIA A.</u>	Officer	09/23/2002	Assistant Treasurer				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>JR., ERNEST M. HARPER,</u>	Officer	04/01/2002	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MARTURANO, JANICE L.</u>	Officer	04/01/2002	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MORRIS, GERALD J.</u>	Officer	04/01/2002	Assistant Treasurer				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>NOSBISCH, KEVIN A.</u>	Officer	11/01/2004	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>RAUSCHL, CHRISTOPHER A.</u>	Officer	05/27/2005	Assistant Secretary				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>SWOAP, WILLIAM R.</u>	Officer	08/08/2005	Treasurer				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>FRANÇO, NATALIA P.</u>	Officer [2]	09/26/2005	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>LUCAS, ERIC G.</u>	Officer [2]	09/26/2005	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MURPHY, JAMES H.</u>	Officer [2]	09/26/2005	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>O'GRADY, REBECCA L.</u>	Officer [2]	09/26/2005	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>POLLACK, KYMM</u>	Officer [2]	09/26/2005	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>POWELL, KENDALL J.</u>	Officer [2]	09/26/2005	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>BENSCHOTEN, DAVID BERNARD VAN</u>	Officer	09/22/2003	Chief Financial Officer				<input checked="" type="checkbox"/> <input type="checkbox"/>
<u>MULLIGAN, DONAL L.</u>	Officer	01/01/2006	Vice President				<input checked="" type="checkbox"/> <input type="checkbox"/>