


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90348 049 ****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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60037026



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04042007 Chg-LLC CR2E083 (12/06)

4. FEI Number 43-1959240	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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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
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Filing Fee is \$50.00 Due by May 1, 2007	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	V Darcy, Randy <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Number One General Mills Blvd. Minneapolis, MN 55426
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	P Capell, Peter J <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Number One General Mills Blvd. Minneapolis, MN 55426
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	VP Harper, Ernest M JR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Number One General Mills Blvd. Minneapolis, MN 55426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GUNDERSON, TREVOR V <input type="checkbox"/> Delete ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ekman, Mary Jo <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Number One General Mills Blvd. Minneapolis, MN 55426
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO VANBENSCHOTEN, DAVID B <input checked="" type="checkbox"/> Delete NUMBER ONE GENERALL MILLS BLVD MINNEAPOLIS, MN 55426	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Friendly, Ian R <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Number One General Mills Blvd. Minneapolis, MN 55426
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	AS Hoang, Cam <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Number One General Mills Blvd. Minneapolis, MN 55426

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	4-4-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date

ATTACHMENT

60037026

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Directors, Officers Report

General Mills Cereals, LLC

Lund, Richard O

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Marturano, Janice L

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Meyer, Michele S

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Mulligan, Donal L

CFO/ Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Murphy, James H

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

O'Grady, Rebecca

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Rauschl, Christopher A

Assistant Secretary

Number One General Mills Boulevard
Minneapolis MN 55426

Rotsch, Jeffrey J

Vice President

Number One General Mills Boulevard
Minneapolis MN 55426

Swoap, William R

Treasurer

Number One General Mills Boulevard
Minneapolis MN 55426