
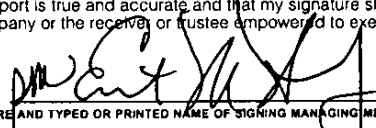


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90307 020 ***138.75

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-1959240	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331			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 \$138.75 After May 1, 2008 Fee will be \$538.75		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		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CAPELL, PETER J NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HARPER, ERNEST M JR NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GUNDERSON, TREVOR V ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DARCY, RANDY NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT MORRIS, GERALD J NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>	
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:  Ernest M Harper, Jr 4-15-2008					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT

60025607

M04600004263

Additional officers

General Mills Cereals, LLC

Clark, David

Vice President

Number One General Mills Blvd
Minneapolis MN 55426

Ekman, Mary Jo

Vice President

Number One General Mills Blvd
Minneapolis MN 55426

Friendly, Ian

Vice President

Number One General Mills Blvd
Minneapolis MN 55426

Hoang, Cam C

Asst. Secretary

Number One General Mills Blvd
Minneapolis MN 55426

Lund, Richard

Vice President

Number One General Mills Blvd
Minneapolis MN 55426

Marturano, Janice L

Vice President

Number One General Mills Blvd
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Mulligan, Donal L.

Chief Financial Officer

Number One General Mills Blvd
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Murphy, James H.

Vice President

Number One General Mills Blvd
Minneapolis MN 55426

O'Grady, Rebecca L.

Vice President

Number One General Mills Blvd
Minneapolis MN 55426

Peifer, Daralyn K.

Vice President

Number One General Mills Blvd
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Rauschl, Christopher A

Assistant Secretary

Number One General Mills Blvd
Minneapolis MN 55426

Rotsch, Jeffrey J

Vice President

Number One General Mills Blvd
Minneapolis MN 55426

Shafer, Craig A.

Treasurer

Number One General Mills Blvd
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