

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004263

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GENERAL MILLS CEREALS, LLC

## Current Principal Place of Business:

NUMBER ONE GENERAL MILLS BOULEVARD  
MINNEAPOLIS, MN 55426

## New Principal Place of Business:

## Current Mailing Address:

NUMBER ONE GENERAL MILLS BOULEVARD  
MINNEAPOLIS, MN 55426

## New Mailing Address:

FEI Number: 43-1959240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GM CEREALS OPERATIONS, INC.  
Address: NUMBER ONE GENERAL MILLS BOULEVARD  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: P ( ) Delete  
Name: HARMENING, JEFFREY L  
Address: ONE GENERAL MILLS BLVD  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VP ( ) Delete  
Name: HARPER, ERNEST M JR  
Address: NUMBER ONE GENERALL MILLS BLVD  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: S ( ) Delete  
Name: GUNDERSON, TREVOR V  
Address: ONE GENERAL MILLS BLVD.  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: V ( ) Delete  
Name: DARCY, RANDY  
Address: NUMBER ONE GENERALL MILLS BLVD  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: AT ( ) Delete  
Name: MORRIS, GERALD J  
Address: NUMBER ONE GENERALL MILLS BLVD  
City-St-Zip: MINNEAPOLIS, MN 55426

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: HARMENING, JEFFREY L  
Address: NUMBER ONE GENERAL MILLS BLVD  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VP (X) Change ( ) Addition  
Name: HARPER, ERNEST M JR  
Address: NUMBER ONE GENERAL MILLS BLVD  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: S (X) Change ( ) Addition  
Name: GUNDERSON, TREVOR V  
Address: NUMBER ONE GENERAL MILLS BLVD.  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VP (X) Change ( ) Addition  
Name: LUND, RICHARD O  
Address: NUMBER ONE GENERAL MILLS BLVD  
City-St-Zip: MINNEAPOLIS, MN 55426

Title: AT (X) Change ( ) Addition  
Name: MORRIS, GERALD J  
Address: NUMBER ONE GENERAL MILLS BLVD  
City-St-Zip: MINNEAPOLIS, MN 55426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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

AT

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date