

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002470

FILED
Apr 20, 2009
Secretary of State

Entity Name: GENERAL MILLS OPERATIONS, LLC

Current Principal Place of Business:

NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426

New Principal Place of Business:

Current Mailing Address:

NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426

New Mailing Address:

FEI Number: 41-1838090

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 DR., 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: THE PILLSBURY COMPANY, LLC
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: CHURCH, JOHN R
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VP () Change (X) Addition
Name: JOHNSON, DAVID B
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

Title: VP () Change (X) Addition
Name: SCHOEN, KEVIN J
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

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

Title: AT () Change (X) 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