

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002470

FILED
Apr 25, 2011
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: THE PILLSBURY COMPANY, LLC
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

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

Title: VP
Name: KIRKWOOD, JAMES R
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

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

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

Title: AT
Name: MORRIS, GERALD J
Address: NUMBER ONE GENERAL MILLS BLVD.
City-St-Zip: MINNEAPOLIS, MN 55426

I hereby 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

04/25/2011

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