

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002470

FILED
Apr 30, 2012
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:

NUMBER ONE GENERAL MILLS BLVD.
MO4-E2
MINNEAPOLIS, MN 55426

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

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

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

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

Title: MGR
Name: BOHLKE, JOSEPH 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: JOSEPH J BOHLKE

MGR

04/30/2012

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

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ADDITIONAL MANAGERS

GENERAL MILLS OPERATIONS, LLC
Document Number M0800002470

Benson, Jodi J	Manager Number One General Mills Blvd Minneapolis MN 55426
Coats, Timothy W	Manager Number One General Mills Blvd Minneapolis MN 55426
Doyle, Natalie D	Manager Number One General Mills Blvd Minneapolis MN 55426
Erickson, Peter C	Manager Number One General Mills Blvd Minneapolis MN 55426
Halberg, Julie U	Manager Number One General Mills Blvd Minneapolis MN 55426
Hoang, Cam C	Manager Number One General Mills Blvd Minneapolis MN 55426
Hughes, Diane R	Manager Number One General Mills Blvd Minneapolis MN 55426
Kerlin, Chad R	Manager Number One General Mills Blvd Minneapolis MN 55426
Le Conte, Stephane	Manager Number One General Mills Blvd Minneapolis MN 55426
Lokar, Paul J	Manager Number One General Mills Blvd Minneapolis MN 55426
Lynch, Gerald P	Manager Number One General Mills Blvd Minneapolis MN 55426
Martiny, Michael L	Manager Number One General Mills Blvd Minneapolis MN 55426
Morris, Gerald J	Manager Number One General Mills Blvd Minneapolis MN 55426
James H Murphy	Manager Number One General Mills Blvd Minneapolis MN 55426



ADDITIONAL MANAGERS

GENERAL MILLS OPERATIONS, LLC
Document Number M08000002470

Nordstrom, Michael A	Manager Number One General Mills Blvd Minneapolis MN 55426
O'Grady, Rebecca L	Manager Number One General Mills Blvd Minneapolis MN 55426
Piacek-Lianes, Bernadette G	Manager Number One General Mills Blvd Minneapolis MN 55426
Polansky, Robert B	Manager Number One General Mills Blvd Minneapolis MN 55426
Rauschi, Christopher A	Manager Number One General Mills Blvd Minneapolis MN 55426
Russett, John R	Manager Number One General Mills Blvd Minneapolis MN 55426
Schellhaas, Sheryl M	Manager Number One General Mills Blvd Minneapolis MN 55426
Selbold, Mary Staci	Manager Number One General Mills Blvd Minneapolis MN 55426
Sood, Vijay K	Manager Number One General Mills Blvd Minneapolis MN 55426
Stadronsky, Gregg E	Manager Number One General Mills Blvd Minneapolis MN 55426
Stohlmeyer, Todd M	Manager Number One General Mills Blvd Minneapolis MN 55426
Wagner, David C	Manager Number One General Mills Blvd Minneapolis MN 55426
Zechmeister, Michael P	Manager Number One General Mills Blvd Minneapolis MN 55426