

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0416372  
Trey Grayson  
Secretary of State  
Received and Filed  
6/8/2010 10:50:29 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GENERAL MILLS SALES, INC.  
**Company ID:** 0416372  
**State of origin:** Delaware  
**Formation date:** 5/20/1996 12:00:00 AM  
**Date filed:** 6/8/2010 10:50:29 AM  
**Fee:** \$15.00

**Principal Office**

NUMBER ONE GENERAL MILLS BLVD.  
MINNEAPOLIS, MN 55426

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	GERALD J MORRIS	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Treasurer	CRAIG A SHAFER	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
President	JEFFREY J ROTSCH	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Assistant Secretary	GAYLE L CROSE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Secretary	CAM C HOANG	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Secretary	TREVOR V GUNDERSON	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Vice President	ERNEST M HARPER, JR	NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN 55426
Vice President	MARK W ADDICKS	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	SAMIR BEHL	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	BRIAN BERGER	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Assistant Secretary	CHRISTOPHER A RAUSCHL	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	NEIL S BRACKIN	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	TIMOTHY J FIELDHOUSE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Vice President	LAURIE H GREENO	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN 55426
Treasurer	KOFI A BRUCE	NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN

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Vice President	STEPHANE LECONTE	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	LOHR LESUEUR	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	JOHN T MACHUZICK	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MARIA S MORGAN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	LONNIE L NOBLE	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MICHAEL A NORDSTROM	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	SHAWN P O'GRADY	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	SEAN N WALKER	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MARK A WILHITE	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MICHAEL P ZECHMEISTER	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN
Vice President	MARY JOHANNA EKMAN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN

**Directors**

Director	JEFFREY J ROTSCH	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN
Director	TREVOR V GUNDERSON	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN
Director	MARK W ADDICKS	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN
Director	JOHN T MACHUZICK	55426 NUMBER ONE GENERAL MILLS BLVD.,MINNEAPOLIS,MN
Director	DONAL L MULLIGAN	55426 NUMBER ONE GENERAL MILLS BLVD, MINNEAPOLIS, MN

**Signatures**

<b>Signature</b>	GERALD J MORRIS
<b>Title</b>	ASSISTANT TREASURER