

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0416372
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

NUMBER ONE GENERAL MILLS BLVD.
MINNEAPOLIS, MN 55426

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	SHAWN P. O'GRADY	Number One General Mills Boulevard, Minneapolis, MN 55426
Secretary	TREVOR V. GUNDERSON	Number One General Mills Boulevard, Minneapolis, MN 55426
Treasurer	KEITH A. WOODWARD	Number One General Mills Boulevard, Minneapolis, MN 55426

Directors

Director	BETHANY C. QUAM	Number One General Mills Boulevard, Minneapolis, MN 55426
Director	TREVOR V. GUNDERSON	Number One General Mills Boulevard, Minneapolis, MN 55426
Director	DONAL L. MULLIGAN	Number One General Mills Boulevard, Minneapolis, MN 55426
Director	SHAWN SHAWNO'GRADY	Number One General Mills Boulevard, Minneapolis, MN 55426
Director	ANN W. H. SIMONDS	Number One General Mills Boulevard, Minneapolis, MN 55426

Signatures

Signature	Nicole Parnell
Title	POA