

No. 54288

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

** FINAL NOTICE **
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1,

I. Mailing Address -- Please Correct, If Not Correct

GENERAL MILLS RESTAURANTS, INC.
C/O TAX DEPARTMENT
P. O. BOX 1113

MINNEAPOLIS MN 55426 0000

ISSUED: 10-21-1982
2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702 0000

3. Incorporated Under The Laws
of

FL
NO: 54288

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary: List attached

Directors:

5. Nature of Business

Restaurant

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature
Name (Type or
Printed)



Date

Title

10-21-92

Assistant Secretary,
Assistant Treasurer

General Mills Restaurants, Inc.

Officers:

**Joe R. Lee	Chairman of the Board, President
**Ronald N. Magruder	Executive Vice President
**Jeffrey J. O'Hara	Executive Vice President
**Blaine Sweatt, III	Executive Vice President
**James D. Smith	Senior Vice President, Controller
**Robert E. Waggoner	Senior Vice President, Treasurer
**George T. Williams	Senior Vice President, Secretary
**Richard D. Halterman	Senior Vice President
**Kress T. Muenzmay	Senior Vice President
**Frank E. Ruble, Jr.	Senior Vice President
**Joseph I. Goldstein	Vice President, Assistant Secretary
**Martin Goldsmith	Vice President, Assistant Secretary
**Charles D. Clingman	Vice President
**Linda Dimopoulos	Vice President
**Stephen E. Helsel	Vice President
**Mark A. Jones	Vice President
**Joseph A. Lapagalia	Vice President
**N. Gerald Mollerup	Vice President
**James E. Salmon	Vice President
**Bryce A. Norwood	Vice President
**Linda R. Sampieri	Vice President
**David C. Sevig	Vice President
**Roger K. Thompson	Vice President
**Richard J. Walsh	Vice President
**John E. Webber	Vice President
**Darlene G. Woolsey	Vice President
*Robert F. Paisant	Assistant Secretary/Assistant Treasurer
*Janice Mahony	Assistant Treasurer
*Ivy S. Bernhardson	Assistant Secretary
**E. Charlene Fauley	Assistant Secretary
**Mary Ann Ferrell	Assistant Secretary
**Ronald G. Gates	Assistant Secretary
***Donald E. Kirby	Assistant Secretary
**Jimmy L. Kitchens	Assistant Secretary
*Beverly L. Rosenberg	Assistant Secretary
**Anne Tavenner	Assistant Secretary
**Jody Wolf	Assistant Secretary
**Joel L. Worshtil	Assistant Secretary

Directors:

Joe R. Lee
Ronald N. Magruder
Jeffrey J. O'Hara

Asterisks designate home office as follows:

* One General Mills Blvd., Minneapolis, MN 55426
** 6770 Lake Ellenor Drive, Orlando, FL 32859
*** 3426 Clemson Blvd., Anderson, SC 29621