

No. 54288

Idaho Corporation Annual Report Form

ISSUED: 10-01-1982
2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1,

1. Mailing Address -- Please Correct, if Not Correct

GENERAL MILLS RESTAURANTS, INC.
C/O TAX DEPARTMENT
P. O. BOX 1113C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83702 0000

** FINAL NOTICE **
NO FEE REQUIRED

MINNEAPOLIS

MN 55426 0000

3. Incorporated Under The Laws
of

FL

NO: 54288

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

List attached

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

(Typed or
Printed)

R. F. Farsant

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. Lapaglia	Vice President
**N. Gerald Mollerup	Vice President
**James E. Salmon	Vice President
**Bryce A. Norwood	Vice President
**Linda R. Samperi	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. Faisant	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