

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 10-04-1990

No. 54288	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1.		C T CORPORATION SYSTEM 300 NORTH 6TH STREET POISE ID 83702
	1. Mailing Address — Please Correct		
** FINAL NOTICE ** NO FEE REQUIRED	GENERAL MILLS RESTAURANTS, C/O TAX DEPARTMENT P. O. BOX 1113 MTNNEAPOLIS MN 55426	3. Incorporated Under The Laws of FL NO: 054288	

4. Names and Addresses of Officers and Directors

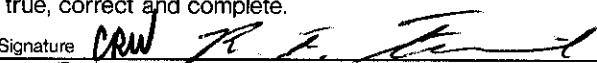
Name	Street or P.O. Address	City	State	Zip
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President:

Secretary:

Directors:

LIST ATTACHED

5. Nature of Business Restaurants	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 <small>(Type or Printed)</small> R.F. FAISANT	
Date OCT 26 1990 Title ASST. SEC.	

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 N. Goldsmith	Vice President, Assistant Secretary
** Charles D. Clingman	Vice President
** Linda Dimopoulos	Vice President
** Stephen E. Helsel	Vice President
** James Humboldt	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. 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. Faisant	Assistant Treasurer, Assistant Secretary
* Eugene P. Preiss	Assistant Treasurer
* Ivy S. Bernhardson	Assistant Secretary
** E. Charlene Fauley	Assistant Secretary
** Ronald G. Gates	Assistant Secretary
*** Donald E. Kirby	Assistant Secretary
** Jimmy L. Kitchens	Assistant Secretary
* Beverly L. Rosenberg	Assistant Secretary
** Anne Tavener	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, Minnesota 55426
 ** 6770 Lake Ellenor Drive, Orlando, Florida 32859
 *** 3426 Clemson Boulevard, Anderson, SC 29621