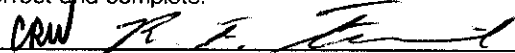


No. 54288	Idaho Corporation Annual Report Form Due No Later Than November 1.		2. Registered Agent and Office	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address — Please Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702	
	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				
<div style="display: flex; justify-content: space-between;"> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u> </div>				
President: Secretary: Directors: <div style="text-align: center;">LIST ATTACHED</div>				
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. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) R.F. FAISANT </div> <div> Date OCT 26 1990 Title ASST. SEC. </div> </div>		

9/25/89

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 Taveneer	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