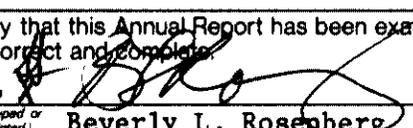


No. 054288	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 2 OCT 24 1988	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83702		
	1. Mailing Address — Please Correct 054288 GENERAL MILLS RESTAURANTS, INC. C/O TAX DEPARTMENT P. O. BOX 1113 MINNEAPOLIS, MINNESOTA 55426	3. Incorporated Under The Laws ENTERED of OCT 25 1988 STATE OF FLORIDA			
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Joe R. Lee	6770 Lake Ellenor Drive	Orlando	FL	32859
Secretary:	George T. Williams	6770 Lake Ellenor Drive	Orlando	FL	32859
Directors:	Joe R. Lee	6770 Lake Ellenor Drive	Orlando	FL	32859
	William E. Hattaway	6770 Lake Ellenor Drive	Orlando	FL	32859
	Charles Benton, III	6770 Lake Ellenor Drive	Orlando	FL	32859
	Ronald N. Magruder	6770 Lake Ellenor Drive	Orlando	FL	32859
	Jeffrey J. O'Hara	6770 Lake Ellenor Drive	Orlando	FL	32859
5. Nature of Business Inactive in Idaho	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 <small>(Typed or Printed)</small> Beverly L. Rosenberg		Date	10/21/88 Assistant Secretary	

Officers:

** Joe R. Lee	Chairman of the Board, President
** William E. Mattaway	Executive Vice President
** Ronald N. Magruder	Executive Vice President
** Jeffrey J. O'Hara	Executive Vice President
** Robert E. Waggoner	Senior Vice President, Treasurer
** George T. Williams	Senior Vice President, Secretary
** Charles Benton, III	Senior Vice President
** 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
** Stephen E. Haisel	Vice President
** N. Gerald Mollerup	Vice President
** James E. Salmon	Vice President
** Linda R. Sampieri	Vice President
** David C. Sevig	Vice President
** Roger K. Thompson	Vice President
** John E. Webber	Vice President
** Darlene G. Woolsey	Vice President
* Robert F. Faisant	Assistant Treasurer, Assistant Secretary
* Eugene P. Preiss	Assistant Treasury
* Ivy 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. Warshtil	Assistant Secretary

Directors

- ** Charles Benton, III
- ** William E. Mattaway
- ** Joe R. Lee
- ** Ronald N. Magruder
- ** Jeffrey J. O'Hara

- * 9200 Wayzata Blvd., Minneapolis, Minnesota 55426
- ** 6770 Lake Ellenor Drive, Orlando, Florida 32859
- *** 3426 Clemson Boulevard, Anderson, SC 29621

- A. Please correct any pre-printed
- B. You may change the informatik address must be the physical k any necessary changes on the
- C. You must enter complete inform
- D. This report must be signed by agent or attorney is NOT suffick
- E. Return completed annual report