



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000089791

2. Name of Corporation General Mills Sales, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 GENERAL MILLS BOULEVARD

City or Town: MINNEAPOLIS

State: MN Zip: 55426 Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF CONSUMER FOODS PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KOFI A. BRUCE	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
SECRETARY	TREVOR V. GUNDERSON	ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	GERALD J. MORRIS	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
ASSISTANT SECRETARY	CAM C. HOANG	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
ASSISTANT SECRETARY	CHRISTOPHER A. RAUSCHI	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
ASSISTANT TREASURER	KATHRYN K GARRISON	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
ASSISTANT TREASURER	ROBERT B. POLANSKY	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA

VICE PRESIDENT	KELLY A. BAKER	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	NEIL S. BRACKIN	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	MICHAEL A. NORDSTROM	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
PRESIDENT	SHAWN P. OGRADY	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	MARK W. ADDICKS	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	DAVID V. CLARK II	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	DAVID E. DUDICK	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	MARY JOHANNA EKMAN	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	TIMOTHY J. FIELDHOUSE	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	RICHARD J. HOSFIELD	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	DONZEL A. LEGGETT	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	LOHR LESUEUR	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	LONNIE L. NOBLE	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	SEAN N. WALKER	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
VICE PRESIDENT	MARK A. WILHITE	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
DIRECTOR	SHAWN P. OGRADY	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
DIRECTOR	MARK W. ADDICKS	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
DIRECTOR	DAVID E. DUDICK	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA
DIRECTOR	DONAL L. MULLIGAN	ONE GENERAL MILLS BLVD MINNEAPOLIS, MN 55426 USA
DIRECTOR	TREVOR V. GUNDERSON	ONE GENERAL MILLS BLVD. MINNEAPOLIS, MN 55426 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of April, 2014 at 5:28:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GERALD J. MORRIS

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

