

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR2	2005
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rung Periot: January 1 (FORM MUST BE TYPED OR 1		ung ree: 350.00			
1. Corporate ID No 60334	2. Name of Corpora GMRI, Inc.	nton		 	
3 Stret Address Principal Busin 6100 Lake Ellen	or Drive	·	City Orlando	State FL	^{Zip} 32809
4. Business Phone No. 407-245-5542		5. State of Incorporation FLORIDA	,	•	6. SIC Code 3079
7. Brief Description of the Cham RESTAURANTS	eter of Business Conducted	in Rhode Island			
8. NAMES AND ADDRES President Name	SES OF THE OFFICE	RS: ("X" BOX FOR AT	TACHMENT)	SPACES BEFORE USING	G ATTACHMENTS
Laurie Burns			Patrick Harrig	an	
Since Address 5900 Lake Ell	enor Drive	· ·	Sirrei Address 6100 Lake Elle	nor Drive	
City	State	ZIp	Cin	State	Zip
Orlando Syreian Name	FL	32809	Orlando Trasurer Name	FL	32809
George T. Wil	liams	•	William White	. 111	
Sirvet Address			Sinet Address		
5900 Lake Ell			6100 Lake Ell	enor Drive	
Orlando	State FL	^{Zip} 32809	^{City} Orlando	State FL	^{Zip} 32809
9. NAMES AND ADDRES Director Name Laurie Burns	SES OF THE DIRECT	TORS: <i>("X" BOX FOR A</i>	TTACHMENT) FILL 1 Director Name	IN SPACES BEFORE USI	NG ATTACHMENTS
Sinvi Address 5900 Lake Ell	enor Drive		Street Address		
Cup Orlando	State FL	^{Zip} 32809	City	State	Zip
Director Name			Director Name		
Street Address			Stroet Address		
City	State	Zip	City	State	Ζφ
10. SHARES AUTHORIZI	 ED <i>("X" BOX FOR A</i>	TTACHMENT)	11. SHARES ISSUED	(*X" BOX FOR ATTACH	IMENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 COMM \$1.00 PA	R VALUE		23,970	Common	\$1.00
This report must	be signed in ink by	either the President, Vice	President, Secretary, Assist	ant Secretary, Treasurer,	Receiver or Trustee
	603	 34		erjury, I declare and affirm the impanying schedules and states and something and correct.	
File Date				Home	1/20/0
Check No.	501353		Signature of Officer Patrick Ha	ırrigan	Date
By:	de	_	Print or Type Name		
FOR SECRETARY OF STATE USE ONLY			Vice Presi		

Title of Officer

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

I. Corporate ID Na.	PRINTED IN BLACK) 2. Name of Corpor	ntlon			 .	
60334	GMRI, Inc.					
3. Street Address Principal Busti 6100 L	ncss Office ake Ellenor D	rive	City Orlando	State FL	^{Zip} 32809	
4. Business Phone No. 407.24	5.5542	5. State of Incorporation FLORIDA	,	. l	6. SIC Cocle 3079	
7. Brief Description of the Chare RESTAURANTS	icier of Business Conducte	d in Rhode Island	_	<u> </u>	<u> </u>	
B. NAMES AND ADDRES	SES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT)	SPACES BEFORE USING	G ATTACHMENTS	
	Burns	 	Patrick Harı	rigan		
Street Address 5900 L	ake Ellenor D	rive	Sirect Address 6100 Lake E	Ellenor Drive		
Orlando	State FL	Zip 32809	City Orlando	State FL	<i>Ζιρ</i> 32809	
Secretary Name George T. W	illiams		Treasurer Name William R. Whi	ite, III		
Sirrei Address 5900 Lake E	llenor Drive		Street Address 6100 Lake Elle	enor Drive		
City Orlando	State FL	Zip 32809	Cuy Orlando	State FL	Zip 32809	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AT Director Name Laurie Burns			TACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name			
Sircei Address 5900 Lake E	Cllenor Drive		Street Address			
Cuy Orlando	State FL	Z _{'P} 32809	City	State	Zip	
Director Name	<u>J</u>		Director Name			
Street Address			Street Address		·	
City	State	Zíp	City	State	Zip	
10. SHARES AUTHORIZ	 ED <i>("X" BOX FOR</i>	ATTACHMENT)	11. SHARES ISSUED	 ("X" BOX FOR ATTACH	IMENT) [
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
50,000 COMM \$1.00 PA	R VALUE		23,970	common	\$1.00	
		<u> </u>				
This report must	be signed in ink by	either the President, Vice	e President, Secretary, Assis	lant Secretary, Treasurer,	Receiver or Trustee	
		 - * -	including any acco	erjury, I declare and affirm to impanying schedules and sta- re true and correct.		
File Date 22004			Patel	Harrisa	2/17/0	
Check No. 6007	568		Signature of Officer Patric	k Harrigan	Date	
Ву:			Print or Type Name		<u> </u>	
-	OF STATE USE ONLY					

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

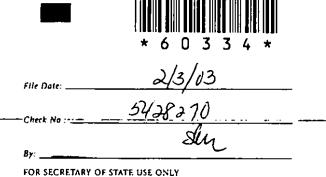
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MU 1. Corpora	UST BE TYTED OR PRIN ite ID No.	TED IN BLACK) 2. Name of Corporation				
60	334	GMRI, Inc.				
3. Street A	ddress Principal Busines:	s Office		City	State	Zip
1. Busines	6100 Lake	Ellenor Drive	5. State of Incorporation	Orlando	FL	32809 6. SIC Code
. Brief De	. 407. 245. escription of the Characte	554 1 or of Business Conducted in Rh	FLORIDA			3079
3. NAM President l		SSES OF THE OFFICE	RS (*X* BOX FOR ATTACH	IMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	HMENTS
treet Add	Laurie Burn	ns		Patrick Harri Street Address	igan	
City	5900 Lake 1	Ellenor Drive	Zip	6100 Lake Ell	lenor Drive	Zip
Secretory I	Orlando Name	FĻ	32809 .	Orlando . Treasurer Name	FL.	32809
itreet Add	George T.	Williams		William Whit Street Address	ė	
City	6000 Lake	Ellenor Drive	Zip	6100 Lake El	lenor Drive	Zip
9. NAM		FL SSES OF THE DIRECT	32809 ORS (*x* box for atta	Orlando CHMENT) FILL IN SPAC Director Name	FL ES BEFORE USING ATTA	32809 CHMENTS
Street Add	Laurie Bur	ns		Street Address		
City	5900 Lake	Ellenor Drive	Zip	City	State	Zip
Director N	Orlando ^{Jame}	FL	32809	Director Name		
Street Add	ress			Street Address		
City		State	Žip	City	State	Zip
	ARES AUTHORIZE ED SHARES	ED ("X" BOX FOR ATTACH	MENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)
Number of	f Shares	Class/Series	Par Value	Number of Shares	·Class/Series	Par Value
50,000	0 COMM \$1.00 PAR	VALUE		23,970	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

,,,,,	
that all statements contained herein	are true and correct.
fith fam	2/,/03
Signature of Officer	Date
POTRICK HARRIS	ررن
Print or Type Name of Officer	,
Van Poscilat	-

GMRI, INC.

OFFICERS & DIRECTOR LISTING

			DATE
<u>Name</u>	ADDRESS	Position	EMPLOYED
Laurie Burns	5900 Lake Ellenor Drive Orlando, FL	PRESIDENT & DIRECTOR	1999
GEORGE T. WILLIAMS	5900 Lake Ellenor Drive Maitland, FL 32751	VICE PRESIDENT & SECRETARY	1972
CLARENCE OTIS, JR.	5900 LAKE ELLENOR DRIVE ORLANDO, FL	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	1995
WILLIAM R WHITE, III	6000 Lake Ellenor Drive Orlando, FL	TREASURER VICE PRESIDENT	1989
STEPHEN E. HELSEL	5900 LAKE ELLENOR DRIVE ORLANDO, FŁ	SR. VICE PRESIDENT CORPORATE CONTROLLER	1973
RICHARD J. WALSH	5900 Lake Ellenor Drive Orlando, FL	SR. VICE PRESIDENT CORPORATE RELATIONS	1984
PATRICK HARRIGAN	6100 LAKE ELLENOR DRIVE ORLANDO, FL 32835	VICE PRESIDENT TAXES	1968
JAMES R. INGERSOLL	6100 Lake Ellenor Drive Orlando, FL	VICE PRESIDENT INTERNAL AUDIT	1973
E. CHARLENE FAULEY	5900 Lake Ellenor Drive Orlando, FL	Assistant Secretary	1982
MARY ANNE FERRELL	5900 LAKE ELLENOR DRIVE Orlando, FL	Assistant Secretary	1986
JODY WOLF	5900 Lake Ellenor Drive Orlando, FL	Assistant Secretary	1985
DOUG E. WENTZ	6000 Lake Ellenor Drive Orlando, FL 32809	ASSISTANT SECRETARY/TREASURER	1999

CORPORATE OFFICE ADDRESS: GMRI, INC. CORPORATE TAX DEPT. 5900 LAKE ELLENOR DRIVE ORLANDO, FL 32809

DARDEN RESTAURANTS, INC. OWNS 100% OF STOCK

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence. RI 02903-1335 401-222-3040

		2002
PROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR _	2002
Filing Period: January 1-March 1 •	Filing Fee: \$50.00	



(EORM N	lust re typed in bl	ACK)				/
1. Corpora	ate ID No.	2. Name of Corpora	ntlon	••	•	
6	0334	GMRI, Inc.				
3. Street A	Address Principal Busines			City	State	Zip
	6100 Lake	Ellenor Drive	2	Orlando	FL	32809
€. Busines	s Phone No.		5. State of Incorporation FLORIDA	n		6. SIC Code 307 9
7. Brief Di	escription of the Charact Restaurant	er of Business Conducted S	in Rhode Island			
8. NAN President	Name		ICERS ("X" BOX FOR ATTA	ACHMENT) X FILL IN SPACES Vice President Name		HMENTS
	Laurie Bur	ns		Robert F. Fais	ant	
Street Add		Ellenor Drive	<u> </u>	Street Address 6100 Lake Elle	nor Drive	
City	Orlando	State FL	^{Z1p} 32809	Orlando	State FL	zip 32809
Secretary	George T.	Williams		Treasurer Name William White		
Street Add		Ellenor Drive	9	Street Address 6100 Lake Elle	nor Drive	
City	Orlando	State FL	zıp 32809	cny Orlando	State FL	zip 32809
9. NAM	1ES AND ADDRE		ECTORS ("X" BOX FOR A		ES BEFORE USING ATTA	CHMENTS
	Laurie Bur	ms		interior paint		
Street Add				Street Address		
		Ellenor Drive	2	3 ,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
City	Orlando	State FL	zip 32809	City	State	Zip
Director N				Director Name		•
Street Add	fress			Street Address		
City		State	Zip	City	State	Zip
10. SHA		ED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*	'X" BOX FOR ATTACHMENT)
Number o	f Shares	Class/Series	Par Value	Number of Shares	Class/Series	- r Par Value
	00 COMM \$1.00 PA			23,970	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1-22-02

Under penalty of perjury, I declare and af	ffirm that I have examined
this report, including any accompanying	schedules and statements,
that all statements contained herein are t	true and correct.
Standard of Officer	1/15/02
Clausius of Officer	Date

Signature of Officer Date

Date

Date

Date

Date

Patrick Harrigan, Asst. Treasurer/Sec.

Print or Type Name of Officer

Asst. Treasurer/Secretary

FOR SECRETARY OF STATE USE ONLY

File Date: _

Check No .: _

Title of Officer

Form 630 12/01 0

GMRI, INC.

OFFICERS & DIRECTOR LISTING

OFFICERS & DIRECTOR LISTING				
			DATE	
NAME	ADDRESS	Position	EMPLOYED	
Laurie Burns	5900 LAKE ELLENOR DRIVE ORLANDO, FL	PRESIDENT & DIRECTOR	1999	
GEORGE T. WILLIAMS	651 Lake Catherine Dr. Maitland, FL 32751	VICE PRESIDENT & SECRETARY	1972	
CLARENCE OTIS, JR.	1027 ALMOND TREE CIRCLE ORLANDO, FL	Sr. VICE PRESIDENT & CHIEF FINANCIAL OFFICER	1995	
WILLIAM R WHITE, III	6000 LAKE ELLENOR DRIVE ORLANDO, FL	TREASURER VICE PRESIDENT	1989	
STEPHEN E. HELSEL	4243 DOWN POINT LANE WINDERMERE, FL	SR. VICE PRESIDENT CORPORATE CONTROLLER	1973	
RICHARD J. WALSH	2401 NORFOLK ROAD ORLANDO, FL	SR. VICE PRESIDENT CORPORATE RELATIONS	1984	
ROBERT F. FAISANT	8036 MONIER WAY ORLANDO, FL 32835	VICE PRESIDENT TAXES	1968	
JAMES R. INGERSOLL	4037 CONWAY PLACE CIRCLE ORLANDO, FL	VICE PRESIDENT INTERNAL AUDIT	1973	
TRUDY M. BOSTON	5026 St. MICHAEL AVE. Orlando, FL	ASSISTANT SECRETARY	1990	
E. CHARLENE FAULEY	3810 BAINBRIDGE AVE. ORLANDO, FL	ASSISTANT SECRETARY	1982	
MARY ANNE FERRELL	2633 Numilia Drive Orlando, FL	ASSISTANT SECRETARY	1986	
JODY WOLF	488 PALM DRIVE OVIEDO, FL	Assistant Secretary	1985	
Pat Harrigan	6100 LAKE ELLENOR DRIVE	ASSISTANT SECRETARY/TREASURER	1999	

CORPORATE OFFICE ADDRESS: GMRI, INC. CORPORATE TAX DEPT. 5900 Lake Ellenor Drive ORLANDO, FL 32809

DARDEN RESTAURANTS, INC. OWNS 100% OF STOCK

ORLANDO, FL 32809

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT	CORPORATION	ANNUAL F	REPORT FOR	THE YEA	R 2001

STOP
PLEASE READ
INSTRUCTIONS

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 60334 GMRI, INC. 3. Street Address Principal Business Office State Zip 6100 LAKE ELLENOR DRIVE, TAX DEPT. **ORLANDO** FL32809 4. Business Phone No. 5. State of Incorporation 6. SIC Code 407.245.5542 3079 Florida 7. Brief Description of the Character of Business Conducted in Rhode Island Restaurants X FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name James D. Smith Robert F. Faisant Street Address Street Address 5900 Lake Ellenor Drive 6100 Lake Ellenor Drive City Zip Zip State 32809 32809 Orlando FL Orlando FL Treasurer Name Secretary Name George T. Williams William White, III Sirces Address Sireet Address 6000 Lake Ellenor Drive 6100 Lake Ellenor Drive Zip City State ZipState Orlando FL 32809 Orlando FL 32809 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name James D. Smith Sircei Address Street Address 5900 Lake Ellenor Drive State City State Zip 32809 FL Orlando Director Name Director Name Street Address Sircei Address City State Zio State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 50000 Common \$1.00 23,970 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/15	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Check No.: 1849985	Signature of Officer Date 2/1/2001
Ву:	Print or Type Name of Office
FOR SECRETARY OF STATE USE ONLY	Title of Officer
TF RM2678F.1	Asst. Treasurer/Secretary Form 630 17/9

GMRI, INC.

OFFICERS & DIRECTOR LISTING

			DATE
<u>Name</u>	Address	Position	EMPLOYED
JAMES SMITH	5961 MASTER BLVD. ORIANDO, FL	PRESIDENT & DIRECTOR	1982
GEORGE T. WILLIAMS	651 LAKE CATHERINE DR. MAITLAND, FL 32751	VICE PRESIDENT & SECRETARY	1972
CLARENCE OTIS, JR.	1027 ALMOND TREE CIRCLE ORLANDO, FL	SR. VICE FRESIDENT & CHIEF FINANCIAL OFFICER	1995
BILL WHITE	6000 LAKE ELLENOR DRIVE ORIANDO, FL	TREASURER	1989
STEPHEN E. HELSEL	4243 Down Point Lane Windermere, FL	SR. VICE PRESIDENT INFORMATION SERVICES	1973
RICHARD J. WALSH	2401 Norfolk Road Orlando, FL	SR. VICE PRESIDENT CORPORATE RELATIONS	1984
ROBERT F. FAISANT	8036 MONIER WAY ORLANDO, FL 32835	VICE PRESIDENT TAXES	1968
JAMES R. INGERSOLL	4037 CONWAY PLACE CIRCLE ORLANDO, FL	VICE PRESIDENT AUDIT	1973
TRUDY M. BOSTON	5026 St. Michael Ave. Orlando, FL	Assistant Secretary	1990
E. CHARLENE FAULEY	3810 BAINBRIDGE AVE. ORLANDO, FL	ASSISTANT SECRETARY	1982
MARY ANNE FERRELL	2633 Numilia Drive Orlando, FL	Assistant Secretary	1986
JODY WOLF	488 PALM DRIVE OVIEDO, FL	ASSISTANT SECRETARY	1985
Pat Harrigan	6100 LAKE ELLENOR DRIVE ORLANDO, FL 32809	ASSISTANT SECRETARY/TREASURER	1999

CORPORATE OFFICE ADDRESS: GMRI, INC. CORPORATE TAX DEPT. 5900 LAKE ELLENOR DRIVE ORLANDO, FL 32809

DARDEN RESTAURANTS, INC. OWNS 100% OF STOCK

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Zip

State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

City

STOP PHANEREAD INVERCETIONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

2. Name of Corporation
GMRI, Inc.

1. Corporate ID No.

60334 (
3. Street Address Principal Business Office

FOR SECRETARY OF STATE USE ONLY

		IN 88188 11188 11111 A181 1881				
is report 1	 must be signe	d in ink by either	the President, Vice P	President, Secretary, Assista	nt Secretary, Treasu	rer, Receiver or Tru
50,000		Common	\$1.00	23,970	Соптоп	\$1.00
nber of Shares	•	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
SHARES		("X" BOX FOR ATTACHI	MENT)	11. SHARES ISSUED (*X* ISSUED SHARES	BOX FOR ATTACHMENT)	1
•		State	Zip	City	State	Zip
et Address				Street Address	· }	
ector Name		••		Director Name		
•	Orlando	State FL	zip 32809	City	State	Zip
t Address	5900 Lake	Ellenor Drive		Street Address		
	James D. S	Smith				
NAMES A	ND ADDRESS	ES OF THE DIRECT	ORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES E	BEFORE USING ATTA	CHMENTS
	Orlando	State FL	^{Zip} 32809	Orlando	State FL	^{Zip} 32809
t Address	6000 Lake	Ellenor Drive		Street Address 5900 Lake Ellend	or Drive	
·	George T.	Williams	•	Clarence Otis	, Jr.	
tlary Name	Orlando	FL	32809	Orlando Treasurer Name	FL	32809
	5900 Lake	Ellenor Drive	Zip	6100 Lake Ellend	or Drive State	Zip
et Address	James D. S	Smith		Robert F. Faisan	t	
NAMES A Ident Name	ND ADDRESS	ES OF THE OFFICEI	RS (*X* BOX FOR ATTACH	MENT) FILL IN SPACES BEI Vice President Name	FORE USING ATTACE	IMENTS
tef Descriptio	n of the Character o Restaurant	f Business Conducted in Rho CS	de Island			
	407.245.55		FLORIDA			3079
isiness Phone		Ellenor Drive	5. State of Incorporation	Orlando	FL	32809 6. SIC Code

Asst. Treasurer/Secretary

Title of Officer

that all statements contained herein are true and correct.

Patrick Harrigan

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Date



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999



FITTING PERIOD: JANUA (FORM MUST BE TYPED IN B		, m, , ee. \$50.00			INSTRUC
. Carporate ID No.	2. Name of Corporation	on .	· ····································		
60334 Street Address Principal Busine	GMRI, Inc.	•	f City =		- <u> </u>
	e Ellenor Drive	9	† Orlando	· State FL	` zip I 32809
Business Phone No. (407) 24	5-5584	' 5. State of Incorporation			6. SIC Code -
Brief Description of the Charac Restaura					
esident Name		CERS ("X" BOX FOR ATTA	Vice President Name	ES BEFORE USING ATTAC	HMENTS
James D.	Smith		: Robert F. Fai:	sant ·······	
-	e Ellenor Drive		6100 Lake Ell	enor Drive	
Orlando.	State 7. 20 FDD	32809	Orlando	State FL	32809
•	. Williams		Clarence Otis	, Jr.	
_	e Ellenor Drive		5900 Lake Ell	enor Drive	
orlando	State FL	32809	Orlando	State GL	32809
James D. James D. reet Address	Smith	·	TACHMENT) FILL IN SPA : Director Name : Street Address	CES BEFORE USING ATTA	CHMENTS
5900 Lak Orlando	e Ellenor Drive	z _{ip}	City	State	
rector Name	·· •••••••••••••••••••••••••••••••••••		Director Name	•	
eet Address			Street Address		
γ · - <u>-</u> · <u>-</u>	State	zip	Clly	State	Zip
SHARES AUTHORIZ	ED ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED	C'X" BOX FOR ATTACHMENT	25-
mher of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
0,000	Common	\$1.00	23,970	Common	\$1.00
					Ι .
nis report must be sig	ned in ink by eithe	er the President, Vice	President, Secretary, A	ssistant Secretary, Treasu	rer, Receiver or Tr
			Under penalty of	perjury, I declare and affirm	n that I have examined
, vi	11.00			ding any accompanying schools contained herein are true	

* 6 0 3 3 4 *		Under penalty of perjury, t declare and affirm that I have exa this report, including any accompanying schedules and stater
File Date: 4 1779309		that all statements contained herein are true and correct. 2 24 99 Date
Check No.:	_	Robert F. Faisant
Ву:		Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	,	Vice President Title of Officer



(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division
100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate 1D 60334	² GMAI, Inc. "	lon			
3. Street Address Principal Busine	ess Office		City	State	Zip
6100 Lake Elle	enor Drive, Com	rp. Tax Dept.	Orlando	FL	32809 ^{6. sic} 3079
407.245.5584 7. Brief Description of the Characteristics Restaurants	ter of Business Conducted in	,			3079
8. NAMES AND ADDRI President Name	ESSES OF THE OFFI	CERS ("X" BOX FOR ATTAC	HMENT) X Vice President Name		
James D. Smith	ı		Robert Faisar	it	
5900 Lake Elle	enor Drive State	Zip	6100 Lake Ell	enor Drive	Zip
Orlando Secretary Name	FL .	32809	Orlando Treasurer Name	. FL	32809
George T. Will Street Address	liams		Clarence Otis	, Jr.	•
6000 Lake Elle	enor Drive	Zip	5900 Lake Ell	enor Drive	Zip
Orlando 9. NAMES AND ADDRE	FL SSES OF THE DIRE	32809 CTORS ("X" BOX FOR ATTA	Orlando ACHMENT)	FL	32809
James D. Smith	1		Director Name Street Address		
5900 Lake Elle	enor Drive	Žip	City	State	T .
Orlando Director Name	FL	32809	Director Name	Juit	Zip
Street Address			Street Address		
City	State	Z(p	City	State	- Zip
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*	X° BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
50,000	Common	\$1.00	23,970	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer

	* 6 Q 3 3 4 *	Under penalty of perjury, 1 declare and affire	n that I have examined
File Date:	3/9	this report, including any accompanying sch that all statements contained herein are true	edules and statements, and and correct.
By:	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	Robert F. Faisant Print or Type Name of Officer	Date
FOR SECRETARY O	OF STATE USE ONLY	Vice President	

GMRI, INC.

OFFICERS & DIRECTOR LISTING

			DATE
<u>Name</u>	ADDRESS	POSITION	EMPLOYED
JAMES SMITH	5961 MASTER BLVD. Orlando, FL	PRESIDENT & DIRECTOR	1982
GEORGE T. WILLIAMS	651 Lake Catherine Dr. Maitland, FL 32751	VICE PRESIDENT & SECRETARY	1972
CLARENCE OTIS, JR.	1027 ALMOND TREE CIRCLE ORLANDO, FL	SR. VICE PRESIDENT & TREASURER	1995
STEPHEN E. HELSEL	4243 DOWN POINT LANE WINDERMERE, FL	SR. VICE PRESIDENT INFORMATION SERVICES	1973
RICHARD J. WALSH	2401 NORFOLK ROAD ORLANDO, FL	SR. VICE PRESIDENT CORPORATE RELATIONS	1984
ROBERT F. FAISANT	8036 MONIER WAY Orlando, FL 32835	VICE PRESIDENT TAXES	1968
JAMES R. INGERSOLL	4037 CONWAY PLACE CIRCLE ORLANDO, FL	VICE PRESIDENT AUDIT	1973
TRUDY M. BOSTON	5026 St. Michael Ave. Orlando, FL	Assistant Secretary	1990
E. CHARLENE FAULEY	3810 BAINBRIDGE AVE. Orlando, FL	Assistant Secretary	1982
MARY ANNE FERRELL	2633 Numilia Drive Orlando, FL	Assistant Secretary	1986
JODY WOLF	488 Palm Drive Oviedo, FL	ASSISTANT SECRETARY	1985

CORPORATE OFFICE ADDRESS: GMRI, INC. CORPORATE TAX DEPT. 5900 LAKE ELLENOR DRIVE ORLANDO, FL 32809

DARDEN RESTAURANTS, INC. OWNS 100% OF STOCK



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST RE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 60334 GMRI, Inc. 3. Street Address Principal Business Office City State Zip 6100 Lake Ellenor Drive Orlando FL 32809 4. Business Phane No. 5. State of Incorporation 6. SIC Code (407) 245-5584 **FLORIDA** 3079 7. Brief Description of the Character of Business Conducted in Rhode Island Restaurants 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X Vice President Name Jeffrey J. O'Hara James D. Smith Street Address Street Address 5900 Lake Ellenor Drive 5900 Lake Ellenor Drive City State Zip City Zip Orlando, FL 32809 Orlando FL 32809 Secretary Name Treasurer Name George T. Williams Clarence Otis, Jr. Street Address Street Address 5900 Lake Ellenor Drive 6100 Lake Ellenor Drive State State Zio Orlando 32809 Orlando GL 32809 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Jeffrey J. O'Hara Street Address Street Address 5900 Lake Ellenor Drive City Zio City Zip Orlando FL32809 Director Name Director Name Street Address Street Address Th

lty	State	Zip	City	State	Zip	
O. SHARES AUTHOR JTHORUZZD SHARES	IZED AND ISSUED ("X" BOX FOR ATTACHMEN	IT)			
umber of Shares	Class/Serles	Par Volue	Number of Shares	Class/Series	Par Value	
50,000	Common	\$1.00	23,970	Common	\$1.00	
File Date: 7 St. Check No.: 17 St. By:	(2-97 52G/4 (P)/(1	*	this report, includ	perjury, I declare and affirm ling any accompanying scho s contained herein are true Faisant Officer	that I have examined]

OFFICERS AND DIRECTORS

GMRI, INC.

NAME	POSITION	DATE FIRST EMPLOYED
Jeffrey J. O'Hara	President, Chief Operating Officer/Director	1970
James D. Smith	Sr. Vice President, Finance	1982
Richard D. Halterman	Sr. Vice President, Development	1969
Stephen E. Helsel	Sr. Vice President, Information Services	1973
Richard J. Walsh	Sr. Vice President, Corporate Relations	1984
Robert F. Faisant	Vice President, Taxes	1968
James R. Ingersoll	Vice President, Internal Audit	1973
Clarence Otis, Jr.	Vice President/Treasurer	1995
George T. Williams	Vice President/Secretary	1972
Trudy M. Boston	Assistant Secretary	1990
E. Charlene Fauley	Assistant Secretary	1982
Mary Anne Ferrell	Assistant Secretary	1986
Donald E. Kirby	Assistant Secretary	1971
Jody Wolf	Assistant Secretary	1985

Darden Restaurants, Inc. owns 100% of stock.

H-DATA/LEGAL/CGN/LAWI/LISTS/FULL_O&D LST

Revised 2/14/97

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

100 North Main Street Providence, Rhode Island, 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

G100 Lake Ellenor Drive Orlando FL 32809 SOUNT STATE ST	1. CORPORATE ID HO.		PLEASE TYPE OR	PRINT IN BLACK INK.		·	
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(407) 245-5524 FLORIDA 3079 Restaurant **SECHIMAN** Jeffrey J. O'Hara SINIT MORES O'PHANA SINIT MORES MANANCE SINIT MORES SINIT M	6100 La	ake Ellenor i	Orive	Orlando	FL	,32809	
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This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

, **;** ' - '

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/4/96

Signature of Officer

Robert F. Faisant
Print or Type Name of Officer

Check No:

By:

For Secretary of State Use Only



Assistant Treasurer/Secretary 2/26/9

Title of Officer

Date

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL:	ENTRIES	MUST BE	COMPLETED	IN	FULL O	R THE	FORM	WILL	BE RETURNED	
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Corporate ID:	0060334	Annual Ren	1995	
•	General Mills Re			
Business entity organi For foreign entity, add	on: ized under the laws of the State of:Florida dress and telephone number of principal office: Ellenor Drive Fl. 32809	[X] Bu	Entity is (check one): siness Corporation (See RIGL Chapter 7-1. ofessional Service Corporation (See RIGL C	
Phone: (407) 8			tement of the character of business conduc	ted in Rhode Island:
Phone: ()				
	THE NAME	S OF THE OFFICE	RS ARE:	
PRESIDENT			CHYSTATE	ZIP CODE
VICE PRESIDENT		STREET ADDRESS STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	SCHEBU	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER		STREET ADDRESS	CITY/STATE	ZIP CODE
	THE NAMES	OF THE DIRECTO	ORS ARE:	
NAME		STREET ADDRESS	CHY/STATE	ZIP CODE
NAME		STREET ADDRESS STREET ADDRESS	CITY/STATE	ZIP CODE
NAME.	SCHELI	STREET ADDRESS	CITYSTATE	ZIP CODE
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PLEASE NOTE: If th	DESIGNATED REGISTER ne registered office and/or registered agent indica			
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General Mills Restaurants, Inc.

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Officers:
  **Ronald N. Magruder
                                               Co-President
  **Jeffrey J. O'Hara
                                               Co-President
  **Blaine Sweatt, III
                                              Executive Vice President
  **James D. Smith
                                              Senior Vice President, Chief Financial
                                         Officer, Treasurer
Senior Vice President, Secretary
Senior Vice President
  **George T. Williams
  **Richard D. Halterman
  **Daniel M. Lyons
 **Kress T. Muenzmay
  **Mark A. Peterson
  **Frank E. Ruble, Jr.
 **James E. Salmon
 **Linda R. Sampieri
 **Joseph I. Goldstein
 **Charles D. Clingman
 **Linda Dimopoulos
                                            Vice President
 **Stephen E. Helsel
                                             Vice President
 **James R. Ingersoll
                                             Vice President
 **Mark A. Jones
                                            Vice President
                                          Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
 **N. Gerald Mollerup
 **Bryce A. Norwood
 **David C. Sevig
 **Roger K. Thompson
 **Richard J. Walsh
 **John E. Webber
 **Darlene G. Woolsey
 *Robert F. Faisant Assistant Secretary, Assistant Treasurer

**William Scott Hemmerly Assistant Treasurer

**Cheryl Renee Holderbach Assistant Treasurer

*Janice Mahony Assistant Treasurer
   *Robert F. Faisant
   *Janice Mahony
                                             Assistant Treasurer
 **Sonja Mary Romain
                                             Assistant Treasurer
                                           Assistant Secretary
Assistant Secretary
   *Ivy S. Bernhardson
 **Trudy M. Boston
                                         Assistant Secretary
 **E. Charlene Fauley
 **Mary Ann Ferrell
 **Ronald G. Gates
***Donald E. Kirby
**Ellen F. Parker
   *Beverly L. Rosenberg
                                          Assistant Secretary
Assistant Secretary
 **Richard M. Stevenson
 **Jody Wolf
                                             Assistant Secretary
Directors:
```

Ronald N. Magruder Jeffrey J. O'Hara

Asterisks designate home office as follows: One General Mills Blvd., Minneapolis, MN 55426 5900 Lake Ellenor Drive, Orlando, FL 32809 *** 3426 Clemson Blvd., Anderson, SC 29621

GMRI 1093 Filing Fac \$50.00. Payable to Secretary of State

PLEASE TYPE or PRINT

File Annually LLC, Sept. 1 - Nov. 1 CORP, Jan. 1 - March 1

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID	0060554	401-277-3040 Annual Re	port for the year: 1994		
Name of Business E	Entity.	Gener	al Mills Restaurants,	Inc.	
Business entity organic Federal Taxpayer Iden For foreign entity, add	red under the laws of the State ofFlo infrication Number: ress and telephone number of principal off ake_Ellenor_Drive DFL32809 351-0370 rof the principa, office of business entity in address. Not P.O. Box):	rida Busine ice: Name. comm Le Gi P MRhode	ess Entity is (check one): [X] Business Corporation (See RIGL Chap [] Professional Service Corporation (See [] Limited Liability Company (See RIGL title and mailing address of contact person to unications may be directed: [Du Hang. Tax Analyst eneral Mills Restaurant [] O. Box 1113, % Tax De [] Inneapolis, MN 55440 statement of the character of business conductions.	RIGL Chapter 7-5.1) 7-16) o whom cs inc.	
	er St	R:	estaurants		
Providence, <u>RI 02903</u>			Date of Organization:3/27/68 Date of Quahfication to do business in Rhode Island (if foreign entity):4/10/90		
☐ CECH EXECUTIVE OFF	THE N	NAMES OF THE OFFIC	CERS ARE:	Str Cope	
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Date 2 8	94	By: F.	Assistant Treasurer		

General Mills Restaurants, Inc.

Officers: October 28, 1993

Ronald N. Magruder Co-President **Jeffrey J. O'Hara Co-President **Blaine Sweatt, III Executive Vice President **James D. Smith Senior Vice President, Chief Financial Officer, Treasurer **George T. Williams Senior Vice President, Secretary **Richard D. Halterman Senior Vice President **Daniel M. Lyons Senior Vice President **Kress T. Muenzmay Senior Vice President **Mark A. Peterson Senior Vice President **Frank E. Ruble, Jr. Senior Vice President **James E. Salmon Senior Vice President **Linda R. Sampieri Senior Vice President **Joseph I. Goldstein Vice President, Assistant Secretary **Charles D. Clingman Vice President **Linda Dimopoulos Vice President **Stephen E. Helsel Vice President **James R. Ingersoll Vice President **Mark A. Jones Vice President **N. Gerald Mollerup Vice President **Bryce A. Norwood 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 **William Scott Hemmerly Assistant Treasurer **Cheryl Renee Holderbach Assistant Treasurer *Janice Mahony Assistant Treasurer **Sonja Mary Romain Assistant Treasurer *Ivy S. Bernhardson Assistant Secretary **Trudy M. Boston Assistant Secretary **E. Charlene Fauley Assistant Secretary **Mary Ann Ferrell Assistant Secretary **Ronald G. Gates Assistant Secretary *Donald E. Kirby Assistant Secretary **Ellen F. Parker Assistant Secretary *Beverly L. Rosenberg Assistant Secretary **Richard M. Stevenson Assistant Secretary **Jody Wolf Assistant Secretary

Directors:

Ronald N. Magruder Jeffrey J. O'Hara

Asterisks designate home office as follows:

- * One General Mills Blvd., Minneapolis, MN 55426
- ** 5900 Lake Ellenor Drive, Orlando, FL 32809
- *** 3426 Clemson Blvd., Anderson, SC 29621

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

10 PROVII	00 NORTH MAIN STREET DENCE, RHODE ISLAND 02903	48310
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e of the corporation is	General Mills A	estaurants, Inc.
corporated under the law	. c Florida	
er of business, briefly stat	ed, is Restaurants	······
•	or its principal office	Ellenor Dr.
address in Rhode Island.	_	
	Office Address (including	(Attach rider if necessary)
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r of Shares issued:	FEB 2 6 1993	Par Value or statement that
Class	Series	shares are without par value
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	ne of the corporation is incorporated under the law er of business, briefly state ign corporation, address ando, FL 32859 address in Rhode Island ind addresses of its director is incorporation. Direct Direct Class Common Common Tof Shares issued: Class Common	Annual Report for General Mills Recorporation is General Mills Recorporated under the laws of Florida Restaurants accorporated under the laws of Florida Restaurants accorporation, address of its principal office 6770 Lake ando, FL 32859 address in Rhode Island 123 Dyer St., Providen Director Director Director Director President Vice President Vice President Secretary Treasurer Der of Shares authorized: Class Common PAID FEB 2 6 1993 SECTY OF STATE Common

(Report must be signed by an officer)

Assistant Secretary

GENERAL MILLS, INC. Minneapolis, Minnesota

DIRECTORS

Betsy Ancker-Johnson	General Motors Technical Center Environmental Activities Center 30400 Mound Road	Warren, MI 48090
H. Brewster Atwater, Jr.	One General Mills Boulevard	Minneapolis, MN 55426
F. Caleb Blodgett	One General Mills Boulevard	Minneapolis, MN 55426
Richard M. Bressler	Burlington Northern, Inc. 999 Third Avenue	Seattle, WA 98104-4097
Joe R. Lee	6770 Lake Ellenor Drive	Orlando, FL 32809
Gwendolyn A. Newkirk	501 No. 14th St., Univ. of NE	Lincoln, NE 68583
George Putnam	One Post Office Square	Boston, MA 02109
Edward S. Reid	1 Chase Manhattan Plaza	New York, NY 10005
Michael D. Rose	Holiday Corporation 1023 Cherry Road	Memphis, TN 38117
Arthur R. Schulze	One General Mills Boulevard	Minneapolis, MN 55426
Frederick W. Smith	Federal Express 2990 Airways Boulevard	Memphis, TN 38116
Mark H. Willes	One General Mills Boulevard	Minneapolis, MN 55426
C. Angus Wurtele	1101 Third Street South	Minneapolis, MN 55415

General Mills, Inc. Minneapolis, MN

CORPORATE OFFICERS

H. Brewster Atwater, Jr.	ter Atwater, Jr. Chairman of the Board, Chief Executive Officer	
F. Caleb Blodgett	Vice Chairman, Chief Financial & Administrative Officer	One General Mills Blvd. Minneapolis, MN 55426
Mark H. Willes	President and Chief Operating Officer	One General Mills Blvd. Minneapolis, MN 55426
Arthur R. Schulze	Vice Chairman	One General Mills Blvd. Minneapolis, MN 55426
Joe R. Lee	Executive Vice President, President, General Mills Restaurants, Inc.	6770 Lake Ellenor Dr. Orlando, FL 32859
Steven M. Rothschild	Executive Vice President	One General Mills Blvd. Minneapolis, MN 55426
Edward K. Bixby	Senior Vice President, President, Consumer Foods, Sales	One General Mills Blvd. Minneapolis, MN 55426
Charles W. Gaillard	Senior Vice President, President, International Foods	One General Mills Blvd. Minneapolis, MN 55426
Stephen J. Garthwaite	Senior Vice President, Director of Corporate Research	One General Mills Blvd. Minneapolis, MN 55426
James R. Getchell	Vice President Engineering	One General Mills Blvd. Minneapolis, MN 55426
David E. Kelby	Senior Vice President, Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Ronald N. Magruder	Senior Vice President, President, The Olive Garden	6770 Lake Ellenor Drive Orlando, FL 32859
Thomas P. Nelson	Senior Vice President, Corporate Controller	One General Mills Blvd. Minneapolis, MN 55426
Jeffrey J. O'Hara	Senior Vice President President, Red Lobster, USA	6770 Lake Ellenor Drive Orlando, FL 32859
Michael A. Peel	Senior Vice PresidentPersonnel	One General Mills Blvd. Minneapolis, MN 55426
Stephen W. Sanger	Senior Vice President President, Big G	One General Mills Blvd. Minneapolis, MN 55440

Corporate Officers (Cont'd.) General Mills, Inc.

Stephen H. Warhover	Senior Vice President Gorton's	One General Mills Blvd. Minneapolis, MN 55440
Clifford L. Whitehill	Senior Vice President, General Counsel, Secretary	One General Mills Blvd. Minneapolis, MN 55426
Ivy S. Bernhardson	Vice President Senior Associate Counsel and Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
David Van Benschoten	Assistant Treasurer	One General Mills Blvd. Minneapolis, MN 55426
Janice Mahony	Assistant Treasurer	One General Mills Blvd. Minneapolis, MN 55426
L. Scott Hackett	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55440
R. Warren Mohrenweiser	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
Beverly L. Rosenberg	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
William A. VanBrunt	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
George T. Williams	Assistant Secretary	6770 Lake Ellenor Dr. Orlando, FL 32859

COMPANY OFFICERS

Dean Belbas

Vice President
Director or Corporate
Communications

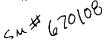
Vice President
Communications

Vice President
Director of Corporate
Corporate
Communications

One General Mills Blvd.
Minneapolis, MN 55426
Growth and Development

Sandy J. Navin Vice President One General Mills Blvd.
Director of Taxes Minneapolis, MN 55426

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 Annual Report for the year....



Corporate ID	/3.3 <u>4</u>	Annual Report for the	year 1992
FIRST: The name of the	e corporation is	Someral Mills Re	etaunants. Inc
SECOND: It is incorpora	ated under the laws of	Florida	
THIRD: Character of bu	usiness, briefly stated, i	is restaurants	······································
		s principal office 6770 Lake Ell	
FIFTH: Business addres	s in Rhode Island	123 Dyer St., Providence, RI	02903
SIXTH: Names and add	lresses of its directors a		(Attach rider if necessary)
LIST ATTACHED	Director		······
	Director		
	Director		
	Presiden		
	Vice Pre	sident	
	Secretary	<i>!</i>	
•••••	Treasure	r	
SEVENTH: Number of S	Shares authorized:		Par Value . or statement that shares are without
No. of Shares 50,000	Class Common	Series	par value \$ 1.00
		PAID	
Eighth: Number of Sl	nares issued:	MAR N 2 1992	Par Value
No. of Shares	Class	SEC'Y OF STATE	or statement that shares are without
23,970	Common	· Selles	par value \$ 1.00
Dated February 24,	19 92	GENERAL MILLS RESTAURA	NTS, INC.
(Report must be signe	od by an officer)	By Beverly L. Rosenb Title Assistant Secreta	

GENERAL MILLS RESTAURANTS. INC.

Officers:

Chairman of the Board, President ** Joe R. Lee Executive Vice President ** Ronald N. Magruder Executive Vice President ** Jeffrey J. O'Hara Executive Vice President ** Blaine Sweatt, III Senior Vice President, Controller ** James D. Smith Senior Vice President, Treasurer Senior Vice President, Secretary ** Robert E. Waggoner ** George T. Williams Senior Vice President Senior Vice President ** Richard D. Halterman ** Kress T. Muenzmay Senior Vice President ** Frank E. Ruble, Jr. Vice President, Assistant Secretary ** Joseph I. Goldstein Vice President, Assistant Secretary Vice President ** Martin N. Goldsmith ** Charles D. Clingman Vice President ** Linda Dimopoulos ** Stephen E. Helsel Vice President Vice President ** James Humboldt Vice President ** Mark A. Jones Vice President ** Joseph A. Lapaglia Vice President Vice President Vice President Vice President ** N. Gerald Mollerup ** James E. Salmon ** Bryce A. Norwood ** Linda R. Sampieri ** David C. Sevig Vice President Vice President ** Roger K. Thompson Vice President ** Richard J. Walsh Vice President ** John E. Webber Vice President
Vice President
Assistant Treasurer, Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary ** Darlene G. Woolsey * Robert F. Faisant * Janice Mahony * Ivy S. Bernhardson ** E. Charlene Fauley ** Mary Ann Ferrell ** Ronald G. Gates *** Donald E. Kirby ** Jimmy L. Kitchens Assistant Secretary ** Ellen F. Parker Assistant Secretary Assistant Secretary * Beverly L. Rosenberg ** Anne Taveneer Assistant Secretary Assistant Secretary ** Jody Wolf ** 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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	050334		e year1991
FIRST: The name o	f the corporation is	General Mills Re	estaurants, Inc.
Second: It is incor	porated under the laws of F1	orida	
THIRD: Character of	of business, briefly stated, is	estaurants	
	corporation, address of its pri	ncipal office 5900 Lake E11	enor Drive
Fifth: Business add	dress in Rhode Island 123	Dyer Street, Providence	, RI 02903
SIXTH: Names and	addresses of its directors and o		(Attach rider if necessary) umber, street, zip code)
LIST ATTACHED	Director Director		
	President		
		ıt	
	Secretary		
Seventh: Number	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
50,000	Common		\$ 1.00
Еіднтн: Number c	of Shares issued:	SECTOR STATE	Par Value or statement that shares are without
No. of Shares	Class	Sales (So	par value
23,997	Common	× × ×	\$ 1.00
Dated ^{2/22}	19 ⁹¹	GENERAL MILLS RESTAN	URANTS, INC.
 /	В	y W = =	
(Report must be	signed by an officer) T	ASST. SEC./ASST.	TREAS.

GENERAL MILLS RESTAURANTS. INC.

Officers:

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*** 3426 Clemson Boulevard, Anderson, SC 29621