



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

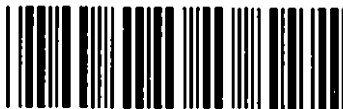
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 60334		2. Name of Corporation GMRI, Inc.			
3. Street Address Principal Business Office 6100 Lake Ellenor 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 Character of Business Conducted in Rhode Island RESTAURANTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Laurie Burns			Vice President Name Patrick Harrigan		
Street Address 5900 Lake Ellenor Drive			Street Address 6100 Lake Ellenor Drive		
City Orlando	State FL	Zip 32809	City Orlando	State FL	Zip 32809
Secretary Name George T. Williams			Treasurer Name William White, III		
Street Address 5900 Lake Ellenor Drive			Street Address 6100 Lake Ellenor Drive		
City Orlando	State FL	Zip 32809	City Orlando	State FL	Zip 32809
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Laurie Burns			Director Name		
Street Address 5900 Lake Ellenor Drive			Street Address		
City Orlando	State FL	Zip 32809	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 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



60334

File Date	1-25-05
Check No.	60561353
By:	
FOR SECRETARY OF STATE USE ONLY	

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.

1/20/05
Signature of Officer
Patrick Harrigan
Date
Print or Type Name of Officer
Vice President
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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 60334		2. Name of Corporation GMRI, Inc.			
3. Street Address Principal Business Office 6100 Lake Ellenor 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 Character of Business Conducted in Rhode Island RESTAURANTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Laurie Burns			Vice President Name Patrick Harrigan		
Street Address 5900 Lake Ellenor Drive			Street Address 6100 Lake Ellenor Drive		
City Orlando	State FL	Zip 32809	City Orlando	State FL	Zip 32809
Secretary Name George T. Williams			Treasurer Name William R. White, III		
Street Address 5900 Lake Ellenor Drive			Street Address 6100 Lake Ellenor Drive		
City Orlando	State FL	Zip 32809	City Orlando	State FL	Zip 32809
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Laurie Burns			Director Name		
Street Address 5900 Lake Ellenor Drive			Street Address		
City Orlando	State FL	Zip 32809	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 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



* 6 0 3 3 4 *

File Date	2/20/04
Check No.	6007568
By:	W.
FOR SECRETARY OF STATE USE ONLY	

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.

Patrick Harrigan 2/17/04
Signature of Officer Date

Patrick Harrigan

Print or Type Name of Officer

Title of Officer



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

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 MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

60334

GMRI, Inc.

3. Street Address Principal Business Office

6100 Lake Ellenor 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 Character of Business Conducted in Rhode Island

Restaurants

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Laurie Burns

Patrick Harrigan

Street Address

Street Address

5900 Lake Ellenor Drive

6100 Lake Ellenor Drive

City

State

Zip

City

State

Zip

Orlando

FL

32809

Orlando

FL

32809

Secretary Name

Treasurer Name

George T. Williams

William White

Street Address

Street Address

6000 Lake Ellenor Drive

6100 Lake Ellenor Drive

City

State

Zip

City

State

Zip

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

Laurie Burns

Street Address

Street Address

5900 Lake Ellenor Drive

City

State

Zip

City

State

Zip

Orlando

FL

32809

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

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

50,000 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



* 6 0 3 3 4 *

File Date: 2/3/03

Check No: 5428270

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: [Signature] Date: 2/1/03

Print or Type Name of Officer: Patrick Harrigan

Title of Officer: Vice President

GMRI, INC.

OFFICERS & DIRECTOR LISTING

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>	<u>DATE EMPLOYED</u>
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, FL	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



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

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 2002

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

6100 Lake Ellenor Drive

City

Orlando

State

FL

Zip

32809

4. Business Phone No.

5. State of Incorporation

FLORIDA

6. SIC Code

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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Laurie Burns

Vice President Name

Robert F. Faisant

Street Address

5900 Lake Ellenor Drive

Street Address

6100 Lake Ellenor Drive

City

Orlando

State

FL

Zip

32809

City

Orlando

State

FL

Zip

32809

Secretary Name

George T. Williams

Treasurer Name

William White

Street Address

6000 Lake Ellenor Drive

Street Address

6100 Lake Ellenor Drive

City

Orlando

State

FL

Zip

32809

City

Orlando

State

FL

Zip

32809

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Laurie Burns

Director Name

Street Address

5900 Lake Ellenor Drive

Street Address

City

Orlando

State

FL

Zip

32809

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 6 0 3 3 4 *

File Date:

1-22-02

Check No.:

5038297

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

1/15/02

Date

Patrick Harrigan, Asst. Treasurer/Sec.

Print or Type Name of Officer

Asst. Treasurer/Secretary

Title of Officer

Form 630 12/01

GMRI, INC.

OFFICERS & DIRECTOR LISTING

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>	<u>DATE EMPLOYED</u>
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 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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 60334		2. Name of Corporation GMRI, INC.			
3. Street Address Principal Business Office 6100 LAKE ELLENOR DRIVE, TAX DEPT.			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 Character of Business Conducted in Rhode Island Restaurants					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James D. Smith			Vice President Name Robert F. Faisant		
Street Address 5900 Lake Ellenor Drive			Street Address 6100 Lake Ellenor Drive		
City Orlando	State FL	Zip 32809	City Orlando	State FL	Zip 32809
Secretary Name George T. Williams			Treasurer Name William White, III		
Street Address 6000 Lake Ellenor Drive			Street Address 6100 Lake Ellenor Drive		
City Orlando	State FL	Zip 32809	City Orlando	State FL	Zip 32809
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James D. Smith			Director Name		
Street Address 5900 Lake Ellenor Drive			Street Address		
City Orlando	State FL	Zip 32809	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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

Check No.: 1849985

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

Patrick K. Harrigan

2/1/2001

Print or Type Name of Officer

Patrick Harrigan

Title of Officer

Asst. Treasurer/Secretary

GMRI, INC.

OFFICERS & DIRECTOR LISTING

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>	<u>DATE EMPLOYED</u>
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 & CHIEF FINANCIAL OFFICER	1995
BILL WHITE	6000 LAKE ELLENOR DRIVE ORLANDO, 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



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 REPORT FOR THE YEAR 2000

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

6100 Lake Ellenor 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 Character of Business Conducted in Rhode Island
Restaurants

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James D. Smith

Vice President Name

Robert F. Faisant

Street Address

5900 Lake Ellenor Drive

Street Address

6100 Lake Ellenor Drive

City

State

Zip

Orlando FL 32809

City

State

Zip

Orlando FL 32809

Secretary Name

George T. Williams

Treasurer Name

Clarence Otis, Jr.

Street Address

6000 Lake Ellenor Drive

Street Address

5900 Lake Ellenor Drive

City

State

Zip

Orlando FL 32809

City

State

Zip

Orlando FL 32809

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James D. Smith

Director Name

Street Address

5900 Lake Ellenor Drive

Street Address

City

State

Zip

Orlando FL 32809

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000

Common

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 6 0 3 3 4 *

File Date: 3/8/00

Check No.: 1814/100

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/21/00
Signature of Officer Date

Patrick Harrigan

Print or Type Name of Officer

Asst. Treasurer/Secretary

Title of Officer



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 REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 60334		2. Name of Corporation GMRI, Inc.	
3. Street Address Principal Business Office 6100 Lake Ellenor Drive		City Orlando	State FL
4. Business Phone No. (407) 245-5584		5. State of Incorporation FLORIDA	
7. Brief Description of the Character of Business Conducted in Rhode Island Restaurants		6. SIC Code 3079	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name James D. Smith		Vice President Name Robert F. Faisant	
Street Address 5900 Lake Ellenor Drive		Street Address 6100 Lake Ellenor Drive	
City Orlando	State FL	City Orlando	State FL
Secretary Name George T. Williams		Treasurer Name Clarence Otis, Jr.	
Street Address 6000 Lake Ellenor Drive		Street Address 5900 Lake Ellenor Drive	
City Orlando	State FL	City Orlando	State FL
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name James D. Smith		Director Name	
Street Address 5900 Lake Ellenor Drive		Street Address	
City Orlando	State FL	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
50,000	Common	23,970	Common
Par Value \$1.00		Par Value \$1.00	

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



File Date: April 1999
Check No.: 1779309

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: [Signature] Date: 2/24/99

Robert F. Faisant

Print or Type Name of Officer

Vice President
Title of Officer



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
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60334** 2. Name of Corporation **GMRI, Inc.**

3. Street Address Principal Business Office

6100 Lake Ellenor Drive, Corp. Tax Dept.

City

Orlando

State

FL

Zip

32809

4. Business Phone No.

407.245.5584

5. State of Incorporation **FLORIDA**

6. SIC Code **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

President Name

James D. Smith

Vice President Name

Robert Faisant

Street Address

5900 Lake Ellenor Drive

Street Address

6100 Lake Ellenor Drive

City

Orlando

State

FL

Zip

32809

City

Orlando

State

FL

Zip

32809

Secretary Name

George T. Williams

Treasurer Name

Clarence Otis, Jr.

Street Address

6000 Lake Ellenor Drive

Street Address

5900 Lake Ellenor Drive

City

Orlando

State

FL

Zip

32809

City

Orlando

State

FL

Zip

32809

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

James D. Smith

Director Name

Street Address

5900 Lake Ellenor Drive

Street Address

City

Orlando

State

FL

Zip

32809

City

State

Zip

Director Name

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000

Common

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 6 0 3 3 4 *

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

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.

R. F. Faisant
Signature of Officer

2/24/98
Date

Robert F. Faisant
Print or Type Name of Officer

Vice President
Title of Officer

GMRI, INC.

OFFICERS & DIRECTOR LISTING

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>	<u>DATE EMPLOYED</u>
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



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
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **60334** 2. Name of Corporation **GMRI, Inc.**
3. Street Address Principal Business Office **6100 Lake Ellenor Drive** City **Orlando** State **FL** Zip **32809**
4. Business Phone No. **(407) 245-5584** 5. State of Incorporation **FLORIDA** 6. SIC Code **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

President Name Jeffrey J. O'Hara	Vice President Name James D. Smith
Street Address 5900 Lake Ellenor Drive	Street Address 5900 Lake Ellenor Drive
City Orlando, State FL Zip 32809	City Orlando State FL Zip 32809
Secretary Name George T. Williams	Treasurer Name Clarence Otis, Jr.
Street Address 5900 Lake Ellenor Drive	Street Address 6100 Lake Ellenor Drive
City Orlando State FL Zip 32809	City Orlando State GL Zip 32809

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Jeffrey J. O'Hara	Director Name
Street Address 5900 Lake Ellenor Drive	Street Address
City Orlando State FL Zip 32809	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	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



* 6 0 3 3 4 *

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: **2-26-97**
Check No.: **17185291**
By: **16P/11**

Signature of Officer **Robert F. Faisant** Date **2/18/97**

Print or Type Name of Officer
Robert F. Faisant

Title of Officer
Vice President

FOR SECRETARY OF STATE USE ONLY

OFFICERS AND DIRECTORS

GMRI, INC.

<u>NAME</u>	<u>POSITION</u>	<u>DATE FIRST EMPLOYED</u>
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.

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 60334		2. NAME OF CORPORATION GMRI, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 6100 Lake Ellenor Drive		CITY Orlando	STATE FL
4. BUSINESS PHONE NO. (407) 245-5524		5. STATE OF INCORPORATION FLORIDA	6. SIC CODE 3079
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Restaurant			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Jeffrey J. O'Hara		VICE PRESIDENT NAME Blaine Sweatt, III	
STREET ADDRESS 5900 Lake Ellenor Drive		STREET ADDRESS 5900 Lake Ellenor Drive	
CITY Orlando	STATE FL	CITY Orlando	STATE FL
SECRETARY NAME George T. Williams		TREASURER NAME James D. Smith	
STREET ADDRESS 5900 Lake Ellenor Drive		STREET ADDRESS 5900 Lake Ellenor Drive	
CITY Orlando	STATE FL	CITY Orlando	STATE FL

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Jeffrey J. O'Hara		DIRECTOR NAME	
STREET ADDRESS 5900 Lake Ellenor Drive		STREET ADDRESS	
CITY Orlando	STATE FL	CITY	STATE
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	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

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
1692421

Check No:

10P / 4P

By:

For Secretary of State Use Only

Signature of Officer

Robert F. Faisant
Print or Type Name of Officer

Assistant Treasurer/Secretary 2/26/96
Title of Officer Date

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 OR THE FORM WILL BE RETURNED.

0050334

1995

Corporate ID: _____ Annual Report for the year: _____

General Mills Restaurants, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: Florida

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

5900 Lake Ellenor Drive

Orlando, FL 32809

Phone: (407) 851-0370

Brief statement of the character of business conducted in Rhode Island:

Restaurants

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street

Providence, RI 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

VICE PRESIDENT _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

SECRETARY _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

TREASURER _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

THE NAMES OF THE DIRECTORS ARE:

NAME _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

NAME _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

NAME _____ STREET ADDRESS _____ CITY/STATE _____ ZIP CODE _____

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares _____ Class / Series _____

Number of Shares _____ Class / Series _____

50,000 _____ Common/None _____

23,970 _____ Common/None _____

Date 2-22 19 95

By: KMP

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Beverly Rosenberg
Assistant Secretary

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

FEB 27 1995

By CC 747224

JUN 08 1994

General Mills Restaurants, Inc.

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
**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

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
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

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID 0060534 Annual Report for the year: 1994

Name of Business Entity: General Mills Restaurants, Inc.

Business entity organized under the laws of the State of Florida

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

5900 Lake Ellenor Drive
Orlando, FL 32809

Phone: (407) 851-0370

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer St.
Providence, RI 02903

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Lou Hand, Tax Analyst
General Mills Restaurants, Inc.
P.O. Box 1113, % Tax Dept.
Minneapolis, MN 55440

Brief statement of the character of business conducted in Rhode Island:
Restaurants

Date of Organization: 3/27/68

Date of Qualification to do business in Rhode Island (if foreign entity):
4/10/90

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)				
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)				
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>50,000</u>	NUMBER	<u>23,970</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES	<u>No</u>	SERIES	<u>No</u>
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>

Date 28 19 94

By: R. F. Egisant
PRINT OR TYPE NAME OF OFFICER SIGNING

Assistant Secretary,
Assistant Treasurer

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C. 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

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

00AD5

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

PLP ✓
983107

Corporate ID 0050334 Annual Report for the year 1993

FIRST: The name of the corporation is General Mills Restaurants, Inc.

SECOND: It is incorporated under the laws of Florida

THIRD: Character of business, briefly stated, is Restaurants

FOURTH: If foreign corporation, address of its principal office 6770 Lake Ellenor Dr.
Orlando, FL 32859

FIFTH: Business address in Rhode Island 123 Dyer St., Providence RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

List Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

50,000

Common

PAID

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

23,970

Common

\$1.00

Dated February 2 19 93

General Mills Restaurants, Inc.

(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

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.	Chairman of the Board, Chief Executive Officer	One General Mills Blvd. Minneapolis, MN 55426
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 President Personnel	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 of Corporate Communications	One General Mills Blvd. Minneapolis, MN 55426
Walter W. Faster	Vice President Director of Corporate Growth and Development	One General Mills Blvd. Minneapolis, MN 55426
Sandy J. Navin	Vice President Director of Taxes	One General Mills Blvd. Minneapolis, MN 55426

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM# 670108

Corporate ID 0050554

Annual Report for the year 1992

FIRST: The name of the corporation is General Mills Restaurants, Inc.

SECOND: It is incorporated under the laws of Florida

THIRD: Character of business, briefly stated, is restaurants

FOURTH: If foreign corporation, address of its principal office 6770 Lake Ellenor Drive, Orlando,
Florida 32859

FIFTH: Business address in Rhode Island 123 Dyer St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

LIST ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
50,000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$ 1.00

PAID

MAR 02 1992

EIGHTH: Number of Shares issued:

No. of Shares

23,970

Class

Common

Series

Par Value
or statement that
shares are without
par value
\$ 1.00

SECY OF STATE

Dated February 24, 19 92

GENERAL MILLS RESTAURANTS, INC.

(Name of Corporation)

By

Beverly L. Rosenberg

Title

Assistant Secretary

(Report must be signed by an officer)

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. Paisant	Assistant Treasurer, Assistant Secretary
* Janice Mahony	Assistant Treasurer
* Ivy S. Bernhardtson	Assistant Secretary
** E. Charlene Fauley	Assistant Secretary
** Mary Ann Ferrell	Assistant Secretary
** Ronald G. Gates	Assistant Secretary
*** Donald E. Kirby	Assistant Secretary
** Jimmy L. Kitchens	Assistant Secretary
** Ellen F. Parker	Assistant Secretary
* Beverly L. Rosenberg	Assistant Secretary
** Anne Tavenner	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
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*** 3426 Clemson Boulevard, Anderson, SC 29621

Filing Fee \$50.00

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January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0050334 Annual Report for the year 1991

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Orlando, Florida 32809

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

.....	Director
LIST ATTACHED	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
23,997	Common		\$ 1.00

Dated 2/22 19 91

GENERAL MILLS RESTAURANTS, INC.

(Name of Corporation)

By R.F. Faisant

ASST. SEC./ASST. TREAS.

Title R.F. Faisant

(Report must be signed by an officer)

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. Helseel	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 P. 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