

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # 827896</b> 1. Entity Name <b>MONFORT FOOD DISTRIBUTION COMPANY</b>			60025886
Principal Place of Business ONE CONAGRA DRIVE CC241 OMAHA, NE 68102-5001		Mailing Address 1770 PROMONTORY CIR. GREELEY, CO 80634	
2. Principal Place of Business 1770 Promontory Cir Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Greeley CO		City & State	
Zip 80634		Country	
4. FEI Number 84-0519874		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when filing)</small>			
FILE NOW! THE FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMONS, JOHN H 7422 TAMARISK DRIVE FORT COLLINS, CO 80626	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Simons, John 1770 Promontory Circle Greeley CO 80634
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLDING, JAY D 1625 N. 129TH ST OMAHA, NE 68164	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Danny Herron U.P.S.T 1770 Promontory Circle Greeley, CO 80634
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO KEITH, DEBRA L 2918 BLACKHAWK CIR OMAHA, NE 68123	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John muse 1770 Promontory Circle Greeley CO 80634
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACS WEDEKING, KEVIN L 14466 GRANT ST OMAHA, NE 68116	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joe Colonna 1770 Promontory Circle Greeley CO 80634
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS O'DONNELL, JAMES P 1126 SOUTH 181ST PLAZA OMAHA, NE 68130	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119-07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.			
SIGNATURE _____ <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 4-30-03	
Danny C. Herron		(970) 506-8000	

GREG034 (10/02)