

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836694

Entity Name: CONAGRA FOODS, INC.**Current Principal Place of Business:**ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102**Current Mailing Address:**ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102 US**FEI Number:** 47-0248710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS ST
STE 105
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name RODKIN, GARY M
Address ONE CONAGRA DRIVE
City-State-Zip: OMAHA NE 68102

Title V
Name HARVEY, RANDALL D
Address ONE CONAGRA DRIVE
City-State-Zip: OMAHA NE 68102

Title VS
Name BATCHELER, COLLEEN R
Address ONE CONAGRA DRIVE
City-State-Zip: OMAHA NE 68102

Title VCFO
Name GEHRING, JOHN F
Address ONE CONAGRA DRIVE
City-State-Zip: OMAHA NE 68102

Title VPT, ASST. SECRETARY
Name MESSEL, SCOTT E
Address ONE CONAGRA DRIVE
City-State-Zip: OMAHA NE 68102

Title D
Name GOLDSTONE, STEVEN F
Address ONE CONAGRA DRIVE
City-State-Zip: OMAHA NE 68102

Title VP, CONTROLLER
Name WISE, ROBERT G
Address ONE CONAGRA DR
City-State-Zip: OMAHA NE 68102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL D. HARVEY

VICE PRESIDENT, TAX

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date