2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836694

Entity Name: CONAGRA BRANDS, INC.

Current Principal Place of Business:

222 MERCHANDISE MART PLAZA CHICAGO, IL 60654

Current Mailing Address:

ELEVEN CONAGRA DRIVE, 11-260 OMAHA, NE 68102 US

FEI Number: 47-0248710

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS ST STE 105 TALLAHASSEE, FL 32301 US FILED Apr 04, 2019 Secretary of State 5809788398CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :					
Title	CEO, DIRECTOR	Title	VP		
Name	CONNOLLY, SEAN M	Name	JOHNSON, ERIC M		
Address	222 MERCHANDISE MART PLAZA	Address	ELEVEN CONAGRA DRIVE		
City-State-Zip:	CHICAGO IL 60654	City-State-Zip:	OMAHA NE 68102		
Title	VP, SECRETARY	Title	VP, CFO		
Name	BATCHELER, COLLEEN R	Name	MARBERGER, DAVID S		
Address	222 MERCHANDISE MART PLAZA	Address	222 MERCHANDISE MART PLAZA		
City-State-Zip:	CHICAGO IL 60654	City-State-Zip:	CHICAGO IL 60654		
Title	VP, TREASURER, ASST. SECRETARY	Title	DIRECTOR		
Title Name	VP, TREASURER, ASST. SECRETARY NYSTEDT, B. JOHAN	Title Name	DIRECTOR ARORA, ANIL		
Name	NYSTEDT, B. JOHAN	Name	ARORA, ANIL 222 MERCHANDISE MART PLAZA		
Name Address City-State-Zip:	NYSTEDT, B. JOHAN 222 MERCHANDISE MART PLAZA CHICAGO IL 60654	Name Address	ARORA, ANIL 222 MERCHANDISE MART PLAZA		
Name Address City-State-Zip: Title	NYSTEDT, B. JOHAN 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 VP, CONTROLLER	Name Address City-State-Zip:	ARORA, ANIL 222 MERCHANDISE MART PLAZA CHICAGO IL 60654		
Name Address City-State-Zip: Title Name	NYSTEDT, B. JOHAN 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 VP, CONTROLLER WISE, ROBERT G	Name Address City-State-Zip: Title	ARORA, ANIL 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 DIRECTOR		
Name Address City-State-Zip: Title	NYSTEDT, B. JOHAN 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 VP, CONTROLLER	Name Address City-State-Zip: Title Name	ARORA, ANIL 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 DIRECTOR OSTFELD, SCOTT 222 MERCHANDISE MART PLAZA		

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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: ERIC M. JOHNSON

VICE PRESIDENT, TAX 04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	BROWN, THOMAS K	Name	BUTLER, STEPHEN G
Address	222 MERCHANDISE MART PLAZA	Address	222 MERCHANDISE MART PLAZA
City-State-Zip:	CHICAGO IL 60654	City-State-Zip:	CHICAGO IL 60654
Title	DIRECTOR	Title	DIRECTOR
Name	LORA, MELISSA	Name	GREGOR, JOIE A
Address	222 MERCHANDISE MART PLAZA	Address	222 MERCHANDISE MART PLAZA
City-State-Zip:	CHICAGO IL 60654	City-State-Zip:	CHICAGO IL 60654
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR JOHRI, RAJIVE	Title Name	DIRECTOR LENNY, RICHARD H
Name	JOHRI, RAJIVE 222 MERCHANDISE MART PLAZA	Name	LENNY, RICHARD H 222 MERCHANDISE MART PLAZA
Name Address	JOHRI, RAJIVE 222 MERCHANDISE MART PLAZA	Name Address	LENNY, RICHARD H 222 MERCHANDISE MART PLAZA
Name Address City-State-Zip:	JOHRI, RAJIVE 222 MERCHANDISE MART PLAZA CHICAGO IL 60654	Name Address City-State-Zip:	LENNY, RICHARD H 222 MERCHANDISE MART PLAZA CHICAGO IL 60654
Name Address City-State-Zip: Title	JOHRI, RAJIVE 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 DIRECTOR	Name Address City-State-Zip: Title	LENNY, RICHARD H 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 DIRECTOR
Name Address City-State-Zip: Title Name	JOHRI, RAJIVE 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 DIRECTOR MARSHALL, RUTH ANN 222 MERCHANDISE MART PLAZA	Name Address City-State-Zip: Title Name	LENNY, RICHARD H 222 MERCHANDISE MART PLAZA CHICAGO IL 60654 DIRECTOR OMTVEDT, CRAIG 222 MERCHANDISE MART PLAZA