

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836694

**Entity Name:** CONAGRA FOODS, INC.**Current Principal Place of Business:**ELEVEN CONAGRA DRIVE, 11-260  
OMAHA, NE 68102**Current Mailing Address:**ELEVEN CONAGRA DRIVE, 11-260  
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 CEO, DIRECTOR  
Name CONNOLLY, SEAN M  
Address ONE CONAGRA DRIVE  
City-State-Zip: OMAHA NE 68102

Title VP  
Name JOHNSON, ERIC M  
Address ELEVEN CONAGRA DRIVE  
City-State-Zip: OMAHA NE 68102

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

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

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

Title VP, ASST. SECRETARY  
Name RHOTEN, LYN A  
Address ONE CONAGRA DRIVE  
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:** ERIC M. JOHNSON

VICE PRESIDENT, TAX

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date