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FILED  
2002 APR 15 PM 1:57  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

ACCOUNT NO. : 072100000032

REFERENCE : 492264 4305223

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pigute*

ORDER DATE : March 25, 2002

ORDER TIME : 11:31 AM

ORDER NO. : 492264-045

CUSTOMER NO: 4305223

CUSTOMER: Rhonda K. Lytle, Legal Asst  
Mcgrath, North, Mullin &  
One Central Park Plaza  
Suite 1400  
Omaha, NE 68102

RECEIVED  
02 APR 15 PM 12:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CONAGRA GROCERY PRODUCTS  
COMPANY

100005272621--2

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

C. Coulllette APR 15 2002

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

ConAgra Grocery Products Company  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

McGrath, North, Mullin & Kratz, P.C., 222 S. 15th Street, Suite 1400  
(Mailing Address)

Omaha, NE 68102

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Debra L. Keith  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

Vice-President, Tax  
Title

Debra L. Keith  
Typed or printed name

3/21/02  
Date