

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91316 024 ***150.00

DOCUMENT # 832382

1. Entity Name-
CONAGRA POULTRY COMPANY



Principal Place of Business

ONE CONAGRA DRIVE
CC241
OMAHA NE 68102-5001
US

Mailing Address

ONE CONAGRA DRIVE
CC241
OMAHA NE 68102-5001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

71-0451514

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! 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.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPAT ☐ Delete
NAME LIDDLE, RODNEY T
STREET ADDRESS 2144 WHEELER STREET
CITY-ST-ZIP WOODRIDGE IL 60517

TITLE VP ☒ Change ☐ Addition
NAME Liddle, Rodney T
STREET ADDRESS 2001 Butterfield Road
CITY-ST-ZIP Downers Grove, IL 60515

TITLE ACS ☐ Delete
NAME KEDEKING, KEVIN
STREET ADDRESS 14466 GRANT STREET
CITY-ST-ZIP OMAHA NE 68116

TITLE AT/ACS ☒ Change ☐ Addition
NAME Wedeking, Kevin L
STREET ADDRESS One ConAgra Drive
CITY-ST-ZIP Omaha, NE 68102-5001

TITLE PD ☒ Delete
NAME LOVETTE, BLAKE D
STREET ADDRESS 1029 ARBOR TRACE NE
CITY-ST-ZIP ATLANTA GA 30319

TITLE P/D ☐ Change ☒ Addition
NAME Dowd, Gerard A
STREET ADDRESS 2475 Meadowbrook Parkway, Suite A
CITY-ST-ZIP Duluth, GA 30096

TITLE VCD ☐ Delete
NAME BOLDING, JAY D
STREET ADDRESS 1625 N 129TH ST.
CITY-ST-ZIP OMAHA NE 68154

TITLE VP/D ☒ Change ☐ Addition
NAME Bolding, Jay D
STREET ADDRESS One ConAgra Drive
CITY-ST-ZIP Omaha, NE 68102-5001

TITLE VPSD ☐ Delete
NAME O'DONNELL, JAMES P
STREET ADDRESS 1126 S. 181ST PLAZA
CITY-ST-ZIP OMAHA NE 68130

TITLE V/S/D ☒ Change ☐ Addition
NAME O'Donnell, James P
STREET ADDRESS One ConAgra Drive
CITY-ST-ZIP Omaha, NE 68102-5001

TITLE VP ☐ Delete
NAME KEITH, DEBRA L
STREET ADDRESS 2918 BLACKHAWK CIRCLE
CITY-ST-ZIP OMAHA NE 68123

TITLE VP ☒ Change ☐ Addition
NAME Keith, Debra L
STREET ADDRESS One ConAgra Drive
CITY-ST-ZIP Omaha, NE 68102-5001

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered.

SIGNATURE:

Debra L. Keith

Debra L. Keith

April 22, 2003 (402) 595-4206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

Attachment
80095027
#832382

Directors, Officers Report

ConAgra Poultry Company

Tuesday, April 22, 2003

DIRECTORS

Jay Douglas Bolding **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Gerard A. Dowd **Director**
Primary Address: 2475 Meadowbrook Parkway, Suite A
P.O. Box 1389
Duluth, GA-30096 USA

James Patrick O'Donnell **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

OFFICERS

Gerard A. Dowd **President**
Primary Address: 2475 Meadowbrook Parkway, Suite A
P.O. Box 1389
Duluth, GA 30096 USA

James Patrick O'Donnell **Vice President & Secretary**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Thomas R. Southworth **Vice President & Controller**
Primary Address: None given

Jay Douglas Bolding **Vice President**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Debra Lynn Keith **Vice President, Tax**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Rodney T. Liddle **Vice President**
Primary Address: ConAgra Dairy Foods Group
2001 Butterfield Road
Downers Grove, IL 60515 USA

Scott Edward Messel **Vice President, Treasurer**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Attachment

80095027

#832382

ConAgra Poultry Company

Kevin Lynn Wedeking

Assistant Treasurer / Assistant Corporate Secretary

Primary Address:

ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Aldolph V. Pisha

Controller

Primary Address:

ConAgra Dairy Foods Group
2001 Butterfield Road
Downers Grove, IL 60515 USA