

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301

FILED
SECRETARY OF STATE
DEPT. OF CORPORATIONS

DOCUMENT # 836694

(0)

95 MAY -1 AM 8:30

CONAGRA, INC.

Principal Place of Business

ONE CONAGRA DRIVE CC-360
OMAHA NE 68102-2001

Managing Address

ONE CONAGRA DRIVE CC-360
OMAHA NE 68102-2001

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reorganization 07/16/1976
3a. Date of Last Report 04/14/1994

2. Principal Place of Business	2a. Managing Address	4. FEI Number	Applied for
21. City, State, and Zip	26. City, State, and Zip	47-0248710	Not Applicable
22. County, State, and Zip	27. County, State, and Zip	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. City, State, and Zip	28. City, State, and Zip	6. Election Campaign Financing	\$5.00 May Be Added to Fee
24. City, State, and Zip	29. City, State, and Zip	8. This corporation has liability for intangible tax under S. 194.03?	Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

11. Pursuant to the provisions of two hundred and forty-four (244) Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office. I, the undersigned, agent for the corporation, hereby certify that this statement was prepared by the corporation's board of directors, duly acting in the performance of their duties, and that the information is true and correct to the best of my knowledge and belief.

SIGNATURE

12. OFFICER AND/OR DIRECTOR	13. ADDITIONAL INFORMATION TO OFFICER AND/OR DIRECTOR
NAME: PD FLETCHER, PHILIP B. 11364 WILLIAMS PLAZA OMAHA, NE.	
NAME: D STOCKS, WILLIAM G. 730 2ND AVENUE SOUTH MINNEAPOLIS MN	
NAME: T O'DONNELL, JAMES P. 15724 LEAVENWORTH STREET OMAHA NE	
NAME: VF THOMAS, L.B. ONE CONAGRA DRIVE OMAHA NE	
NAME: V DILL, JOHN J. ONE CONAGRA DRIVE OMAHA NE	
NAME: S BADBERG, SUE 4629 CAPITOL AVE. OMAHA NE	

25646 DeSoto Lane
Rio Verde, AZ 86245

REMITTED TO RENEW

SIGNATURE:

John J. Dill
John J. Dill

SIGNATURE AND TITLE OF PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4/26/95