2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 836694 Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** CONAGRA, INC. 01-21-2000 90113 003 ***150.00 Principal Place of Business Mailing Address ONE CONAGRA DRIVE ONE CONAGRA DRIVE CC241 CC241 OMAHA NE 68102-5001 OMAHA NE 68102-5094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 47-0248710 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE CEO: ☐ Delete TITLE NAME ROHDE, BRUCE C NAME STREET ADDRESS STREET ADDRESS 843 SOUTH 96TH ST CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68114** ☐ Change ☐ Addition ☐ Defete TITLE TITLE EVTC NAME O'DONNELL, JAMES P STREET ADDRESS STREET ADDRESS 1126 SOUTH 181ST PLAZA CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68130 Addition ☐ Change ☐ Delete TITLE NAME **BOLDING, JAY D** STREET ADDRESS STREET ADDRESS 1625 N 129TH CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68154 ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME KEITH, DEBRA L STREET ADDRESS STREET ADDRESS 2918 BLACKHAWK CIR CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68123 . Delete ACS, Land TITLE ☐ Change ☐ Addition TITLE WITHERS, DAVID G NAME NAME STREET ADDRESS STREET ADDRESS 8105 N 40TH STREET CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68112** □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.