2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

DOCUMENT # 836694 1. Entity Name CONAGRA FOODS, INC.							04-24-200	90352	031 ***1:	50.00
Principal Plac	e of Business	Mailing Address								
ONE CONAGRA DRIVE ONE CONAGRA DRIVE							0.0		n A	
CC241 CC2		CC241				60029294				
UMAHA, NE	68102-5001 US	OMAHA, NE 68102-500	כט ונ				E MILE OMIC OMER LEGICE	TABLE INTO BLEEL E	TIBLE CIBIL CIBIL BIS	#1 #1 #1
2. Principal Place of Business 3		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04142006	Chg-P	CR2E	034 (11/05)		
City & State		City & State				4. FEI Numbe) - 	pplied For
Zip	Country	Zip	Countr	······································	-	47-024	8/10			ot Applicable
	Country	Zip	Count	у		5. Certificate	of Status Desired		\$8.75 Add	
	6. Name and Address of Current	Registered Agent				7. Name and	Address of New	Registered		
THE DOC	STICE HALL CODDODATION	NOTEN INO		Name		· -				
	NTICE-HALL CORPORATION (S STREET	SYSTEM INC.	ŀ	Street Address (P.O. Box Number is Not Acceptable)						
SUITE 105	5 👫		-			· · · · · · · · · · · · · · · · · · ·				
TALLAHA	SSE#, FL 32301									
	•••		Γ	City				F	Zip Cod	le
8. The above the obligat	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistere	d office or	register	ed agent, or bot	h, in the State of I			and accept
SIGNATURE.	• •									
O'CITATORIES	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered	Agent signatu	ra required	when reinstating)	· ,	DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campaign Trust Fund Contrib		ing 🗆	\$5. Adde	00 May Be				
10.	. OFFICERS AND I	DIRECTORS	11.			ADDITIONS	CHANCES TO OF	CIOCOC AL	ID DIDEOTOD	0.01.44
TITLE	CEOP	Delete	TITLE		CEO/		CHANGES TO OF	-FICERS AN	Change	Addition
NAME	ROHDE, BRUCE C		NAME		-	y M. Rodkin			Change	A COURIGIA
STREET ADORESS	ONE CONAGRA DRIVE			T ADDRESS		ConAgra D				
CITY-SI-ZIP	OMAHA, NE 681025001		CITY-S	ST-ZIP		a, NE 68	102-5001			
TITLE NAME	V GOSLEE, DWIGHT J	Delete	THILE		V Rand	lall D. Han	rvev		☐ Change	Addition
STREET ADDRESS	ONE CONAGRA DRIVE					ConAgra Drive				
CITY-ST-ZIP	OMAHA, NE 681025001		CITY-S			ia, NE 68				
TITLE	vs	☐ De!ete	TITLE						☐ Change	Addition
NAME	JOHNSON, OWEN C		NAME	-					_ ,	_
STREET ADORESS CITY-ST-ZIP	ONE CONAGRA DRIVE OMAHA, NE 681025001		STREET	ADORESS						
TITLE	V	□ Delete		51-217						
NAME	GEHRING, JOHN F	L.J Delete	TITLE						☐ Change	Addition
STREET ADDRESS	ONE CONAGRA DRIVE			ADDRESS						
CITY-ST-ZIP	OMAHA, NE 681025001		CITY-S	ST-ZIP					_	
TITLE	VPT	☐ Delete	TITLE						☐ Change	Addition
NAME STREET ADDRESS	MESSEL, SCOTT E ONE CONAGRA DRIVE		NAME							
CITY-ST-ZIP	OMAHA, NE 681025001		STREET CITY-S	ADDRESS						
TITLE	D	☐ Delete	TITLE	ur					☐ C 	- Addition
NAME	BATCHELDER, DAVID H	CT Delete	NAME						Change	Addition
STREET ADDRESS	ONE CONAGRA DRIVE		STREET	ADDRESS						
CITY-ST-ZIP	OMAHA, NE 681025001		CITY-S	T-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

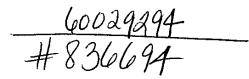
Vice President, Tax
SIGNATURE AND TYPED OR WITED NAME OF SIGNING OFFICER OR DIRECTOR
RANDOLL D. Harvey

(402) 595-4553

Daytime Phone #

ATTACHMENT





ConAgra Foods, Inc. Corporate Tax Department One ConAgra Drive - CC-237 Omaha, NE 68102-5001

TEL: 402-595-4000 FAX: 402-595-4711

April 17, 2006

Via Certified Mail/Return Receipt Requested No. 7003 2260 0004 3890 7766

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE:	ConAgra Foods, Inc.
	ConAgra Foods Export Company
	ConAgra International Fertilizer Company
	ConAgra Trade Group, Inc.

ConAgra Foods Food Ingredients Company, Inc. ConAgra Foods Packaged Foods Company, Inc. ConAgra Shared Purchasing, Inc.

Greetings:

Enclosed please find the following:

Federal Income Tax Return		Unclaimed Property Report	
State Income Tax Return		Information Return	
City Income Tax Return		Assessment of Shares	
Extension		Intangible Tax Return	
Estimate (P1, P2, P3, P4)		2290 Hwy Use Tax Return	
Annual Report	X	720 Federal Excise Tax Return	
Franchise Tax Return		Qualification	·
Letter		D/B/A	
Property Tax		Notice of Penalty	
Notice of Interest		Sales & Use Tax – Form 10	
Notice of Add'l Tax (SIT,CIT)		Miscellaneous:	

Should you have any questions concerning the enclosed, please contact us at (402) 595-4000.

Respectfully,

Jill Grob

Jill Grob Tax Paraprofessional