

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90081 011 ***150.00

40072590



04102007 Chg-P CR2E034 (12/06)

4. FEI Number
47-0248710

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP RODKIN, GARY M ONE CONAGRA DRIVE OMAHA, NE 681025001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARVEY, RANDALL D ONE CONAGRA DRIVE OMAHA, NE 681025001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JOHNSON, OWEN C ONE CONAGRA DRIVE OMAHA, NE 681025001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEHRING, JOHN F ONE CONAGRA DRIVE OMAHA, NE 681025001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MESSEL, SCOTT E ONE CONAGRA DRIVE OMAHA, NE 681025001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATCHELDER, DAVID H ONE CONAGRA DRIVE OMAHA, NE 681025001	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P/D RODKIN, GARY M ONE CONAGRA DRIVE OMAHA, NE 681025001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, OWEN C ONE CONAGRA DRIVE OMAHA, NE 681025001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Rodkin Randall D. Harvey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/07

(402) 595-4353
Date Daytime Phone #

ATTACHMENT

Directors / Officers Report

40075290

As of 4/10/2007

836694

ConAgra Foods, Inc.

Directors

Steven F. Goldstone

Chairman (Non-Executive)

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

David H. Batchelder

Director

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

Mogens C. Bay

Director

Primary Address: ConAgra Foods, Inc.
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Stephen G. Butler

Director

Primary Address: ConAgra Foods, Inc.
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John T. Chain Jr.

Director

Primary Address: ConAgra Foods, Inc.
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Alice B. Hayes

Director

Primary Address: ConAgra Foods, Inc.
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William G. Jurgensen

Director

Primary Address: ConAgra Foods, Inc.
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Mark H. Rauenhorst

Director

Primary Address: ConAgra Foods, Inc.
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Carl E. Reichardt

Director

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

Gary M. Rodkin

Director

ATTACHMENT

Directors / Officers Report

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As of 4/10/2007

#830694

ConAgra Foods, Inc.

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

Ronald W. Roskens

Director

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
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Kenneth E. Stinson

Director

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
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Officers

Gary M. Rodkin

President & Chief Executive Officer

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
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Robert F. Sharpe Jr.

Executive Vice President, Legal and External Affairs

Primary Address: ConAgra Foods, Inc.
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Omaha, Nebraska 68102-5001 (United States)

Al D. Bolles

Executive Vice President, Research & Development and Quality

Primary Address: ConAgra Foods, Inc.
Six ConAgra Drive
Omaha, Nebraska 68102-5094 (United States)

James H. Hardy Jr.

Executive Vice President, Product Supply

Primary Address: ConAgra Foods, Inc.
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Omaha, Nebraska 68102-5001 (United States)

Andre J. Hawaux

Executive Vice President & Senior Financial Officer

Primary Address:

Owen C. Johnson

Executive Vice President and Chief Administrative Officer

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

ATTACHMENT

Directors / Officers Report

40072590

As of 4/10/2007

#830694

ConAgra Foods, Inc.

Russell J. Bragg

Senior Vice President, Operational Effectiveness

Primary Address: ConAgra Foods, Inc.
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David J. Colo

Senior Vice President, Business Process Integration

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Peter M. Perez

Senior Vice President, Human Resources

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Gregory A. Heckman

President and Chief Operating Officer, Commercial Products

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R. Dean Hollis

President and Chief Operating Officer, Consumer Foods

Primary Address: ConAgra Foods, Inc.
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Douglas A. Knudsen

President, Sales

Primary Address: ConAgra Foods, Inc.
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Barry M. Gisser

Senior Vice President, Financial Planning and Reporting

Primary Address: ConAgra Foods, Inc.
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Leo A. Knowles

Senior Vice President and Chief Litigation Counsel

Primary Address: ConAgra Foods, Inc.
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Scott E. Messel

Senior Vice President, Treasurer and Assistant Secretary

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

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Directors / Officers Report

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As of 4/10/2007

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ConAgra Foods, Inc.

King T. Pouw

Senior Vice President, Business Transformation

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Vice President, Customer Service

Primary Address: ConAgra Foods, Inc.
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Vice President, Governmental Affairs

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Vice President and Chief Operations Counsel

Primary Address: ConAgra Foods, Inc.
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Mark S. Belk

Vice President, Information Technology

Primary Address: ConAgra Foods, Inc.
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Corey L. Berends

Vice President, Product Development

Primary Address: ConAgra Foods, Inc.
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Vice President, Enterprise Deployment

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Travis G. Clemens

Vice President, Labor Relations

Primary Address: ConAgra Foods, Inc.
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Allan J. Cooper

Vice President, Finance

Primary Address: ConAgra Foods, Inc.
Five ConAgra Drive
Omaha, Nebraska 68102 (United States)

Edward J. Davis

Vice President, Employment

Directors / Officers Report

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As of 4/10/2007

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ConAgra Foods, Inc.

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

James G. Doyle

Vice President, Real Estate and Facilities

Primary Address: ConAgra Foods, Inc.
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Darren J. Fujii

Vice President, Business Transformation

Primary Address: Project Nucleus
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James F. Fusting Jr.

Vice President, Purchasing

Primary Address: ConAgra Foods, Inc.
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John F. Gehring

Senior Vice President and Controller

Primary Address: ConAgra Foods, Inc.
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Joseph J. Groelly

Vice President, Information Systems & Services

Primary Address: Project Nucleus
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Vice President, Sponsorships

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Randall D. Harvey

Vice President, Corporate Tax

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

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Directors / Officers Report

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ConAgra Foods, Inc.

Robert A. Hellem

Vice President, Purchasing

Primary Address: ConAgra Foods, Inc.
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Vice President, Aviation

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Vice President, Human Resources

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Christopher W. Klinefelter

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Jill E. Lehman

Vice President, Human Resources

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Vice President, Finance/Customer Fulfillment

Primary Address: ConAgra Foods, Inc.
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Directors / Officers Report

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As of 4/10/2007

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ConAgra Foods, Inc.

Bob J. Masching

Vice President, Supply Chain Integration

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Vice President, Financial Services

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Nicole B. Theophilus

Vice President and Chief Employment Counsel

Primary Address: ConAgra Foods, Inc.
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A. Joseph Vacovsky Jr.

Vice President, Human Resources

Primary Address: ConAgra Foods, Inc. - Irvine
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Vice President, Business Process Strategy

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Vice President, Assistant Controller

Primary Address: ConAgra Foods, Inc.
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Colleen R. Batcheler

Vice President, Chief Securities Counsel and Corporate Secretary

Primary Address: ConAgra Foods, Inc.
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Joan K. Chow

Executive Vice President and Chief Marketing Officer

Primary Address: One ConAgra Drive
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Patrick J. Koley

Vice President, Strategic Development

Primary Address: ConAgra Foods, Inc.
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George P. Nulty

Senior Vice President, Purchasing

Primary Address: ConAgra Foods, Inc.
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Durgesh K Singh

Senior Vice President, Purchasing

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Directors / Officers Report

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As of 4/10/2007

#836694

ConAgra Foods, Inc.

Primary Address:

Gordon L. Smith

Vice President, Research & Development

Primary Address:

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7700 Frances Avenue South
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Mark Zurcher

**Senior Vice President and General Manager,
Emerging Businesses**

Primary Address: