

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90020 047 ***150.00

DOCUMENT # 836694

1. Entity Name

CONAGRA FOODS, INC.



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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

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

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
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 not otherwise)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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 | CEOP | <input type="checkbox"/> Delete |
| NAME | RODKIN, GARY M | |
| STREET ADDRESS | ONE CONAGRA DRIVE | |
| CITY-ST-ZIP | OMAHA NE 68102-5001 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | HARVEY, RANDALL D | |
| STREET ADDRESS | ONE CONAGRA DRIVE | |
| CITY-ST-ZIP | OMAHA NE 68102-5001 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | JOHNSON, OWEN C | |
| STREET ADDRESS | ONE CONAGRA DRIVE | |
| CITY-ST-ZIP | OMAHA NE 68102-5001 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | GEHRING, JOHN F | |
| STREET ADDRESS | ONE CONAGRA DRIVE | |
| CITY-ST-ZIP | OMAHA NE 68102-5001 | |
| TITLE | VPT | <input type="checkbox"/> Delete |
| NAME | MESSER, SCOTT E | |
| STREET ADDRESS | ONE CONAGRA DRIVE | |
| CITY-ST-ZIP | OMAHA NE 68102-5001 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BATCHELDER, DAVID H | |
| STREET ADDRESS | ONE CONAGRA DRIVE | |
| CITY-ST-ZIP | OMAHA NE 68102-5001 | |

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
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| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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

Randall D. Harvey

Randall D. Harvey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/08

Date

(402) 595-4553

Daytime Phone #

ATTACHMENT

Directors / Officers Report

As of 4/3/2008

10043454
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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)

John T. Chain Jr.

Director

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

Mark H. Rauenhorst

Director

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

Gary M. Rodkin

Director

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
Omaha, Nebraska 68102-5001 (United States)

Kenneth E. Stinson

Director

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

Officers

Gary M. Rodkin

President & Chief Executive Officer

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

Robert F. Sharpe Jr.

Executive Vice President, Legal and External Affairs

Primary Address: ConAgra Foods, Inc.

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Directors / Officers Report

As of 4/3/2008

ConAgra Foods, Inc.

One ConAgra Drive
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.
Six ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

Andre J. Hawaux

Executive Vice President & Senior Financial Officer

Primary Address: One ConAgra Drive
Omaha, Nebraska 68102 (United States)

Owen C. Johnson

**Executive Vice President and Chief Administrative
Officer**

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

Russell J. Bragg

Senior Vice President, Operational Effectiveness

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

David J. Colo

Senior Vice President, Business Process Integration

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

Peter M. Perez

Senior Vice President, Human Resources

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

Gregory A. Heckman

**President and Chief Operating Officer, Commercial
Products**

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

R. Dean Hollis

**President and Chief Operating Officer, Consumer
Foods**

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Directors / Officers Report

As of 4/3/2008

ConAgra Foods, Inc.

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

Douglas A. Knudsen

President, Sales

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

Barry M. Gisser

Senior Vice President, Financial Planning and Reporting

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

Leo A. Knowles

Senior Vice President and Chief Litigation Counsel

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

Scott E. Messel

Senior Vice President, Treasurer and Assistant Secretary

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

King T. Pouw

Senior Vice President, Business Transformation

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

Tom E. Breedlove

Vice President, Customer Service

Primary Address: ConAgra Foods, Inc.
7350 World Communications Drive
Omaha, Nebraska 68122 (United States)

Brent A. Baglien

Vice President, Governmental Affairs

Primary Address: ConAgra Government Relations Office
1627 I Street NW
Washington, District of Columbia 20006-4007 (United States)

Tracey P. Beck

Vice President and Chief Operations Counsel

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

Mark S. Belk

Vice President, Information Technology

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Directors / Officers Report

As of 4/3/2008

ConAgra Foods, Inc.

Primary Address: ConAgra Foods, Inc.
5645 North 90 Street
Omaha, Nebraska 68134 (United States)

Corey L. Berends

Vice President, Product Development

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

James C. Blakemore

Vice President, Enterprise Deployment

Primary Address: ConAgra Foods, Inc.
7350 World Communications Drive
Omaha, Nebraska 68122 (United States)

Travis G. Clemens

Vice President, Labor Relations

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

Allen J. Cooper

Vice President, Finance

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

Edward J. Davis

Vice President, Employment

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.
Five ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

James F. Fusting Jr.

Vice President, Purchasing

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

John F. Gehring

Senior Vice President and Controller

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

Joseph J. Groelly

Vice President, Information Systems & Services

Primary Address: Project Nucleus
7000 W Center Road
Omaha, Nebraska 68106 (United States)

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Directors / Officers Report

As of 4/3/2008

ConAgra Foods, Inc.

Mark F. Grohe

Vice President, Customer Fulfillment

Primary Address: ConAgra Foods, Inc.
7350 World Communications Drive
Omaha, Nebraska 68122 (United States)

Michael T. Hargrave

Vice President, Sponsorships

Primary Address: ConAgra Foods, Inc.
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Dan F. Hartley

Vice President, Customer Finance

Primary Address: ConAgra Foods, Inc.
7350 World Communications Drive
Omaha, Nebraska 68122 (United States)

Randall D. Harvey

Vice President, Corporate Tax

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

Robert A. Hellem

Vice President, Purchasing

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

James W. Hollenbeck

Vice President, Aviation

Primary Address: Hanger
3501 Doolittle Plaza
Omaha, Nebraska 68110 (United States)

Jody L. Johnson

Vice President, Human Resources

Primary Address: ConAgra Foods, Inc.
One Creative Way
Rossville, Illinois 60963 (United States)

Dan R. Jones

Vice President, Information Technology

Primary Address: ConAgra Foods, Inc.
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Shannon C. Kennedy

Vice President, Product Quality and Development, Finance

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

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Directors / Officers Report

As of 4/3/2008

ConAgra Foods, Inc.

Christopher P. Kircher

Vice President, Communications

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
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Christopher W. Klinefelter

Vice President, Investor Relations

Primary Address: ConAgra Foods, Inc.
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Jill E. Lehman

Vice President, Human Resources

Primary Address: ConAgra Foods, Inc.
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Scott A. Luther

Vice President, Finance/Customer Fulfillment

Primary Address: ConAgra Foods, Inc.
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Bob J. Masching

Vice President, Supply Chain Integration

Primary Address: 3353 Michelson Drive
Irvine, California (United States)

John T. McElroy

Vice President, Financial Services

Primary Address: ConAgra Foods, Inc.
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Bradley D. Muse

Vice President, Financial Planning

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Keith E. Ormsby

Vice President, Operations

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

Charles G. Salter

Vice President, Compensation and Benefits

Primary Address: ConAgra Foods, Inc.
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Gerrit J. Schutte III

Vice President, Enterprise Technology Services

Primary Address: ConAgra Foods, Inc.
7300 World Communications Drive
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Directors / Officers Report

As of 4/3/2008

ConAgra Foods, Inc.

Karl D. Skold

Vice President, Purchasing

Primary Address: ConAgra Foods, Inc.
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David C. Sorrick

Vice President, Product Quality and Development

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Dennis S. Stieren

Vice President, Risk Control

Primary Address: ConAgra Foods, Inc.
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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
3353 Michelson Drive
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David L. Wallis

Vice President, Business Process Strategy

Primary Address: ConAgra Foods, Inc.
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Joel M. Warner

Vice President, Internal Audit

Primary Address: ConAgra Foods, Inc.
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Kevin L. Wedeking

Vice President, Insurance and Loss Control

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
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Robert G. Wise

Vice President, Assistant Controller

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

Colleen R. Batcheler

Vice President, Chief Securities Counsel and

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Directors / Officers Report

As of 4/3/2008

ConAgra Foods, Inc.

Corporate Secretary

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

Joan K. Chow

Executive Vice President and Chief Marketing Officer

Primary Address: One ConAgra Drive
Omaha, Nebraska 68102 (United States)

Patrick J. Koley

Vice President, Strategic Development

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

Durgesh K Singh

Senior Vice President, Purchasing

Primary Address: Nine ConAgra Drive
Omaha, Nebraska 68102 (United States)

Gordon L. Smith

Vice President, Research & Development

Primary Address: ConAgra Foods, Inc. - Edina
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Mark Zurcher

Senior Vice President and General Manager, Emerging Businesses

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