

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836694

FILED
Apr 17, 2012
Secretary of State

Entity Name: CONAGRA FOODS, INC.

Current Principal Place of Business:

ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102 US

New Principal Place of Business:

Current Mailing Address:

ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102 US

New Mailing Address:

FEI Number: 47-0248710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS ST
STE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RODKIN, GARY M
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 68102

Title: V
Name: HARVEY, RANDALL D
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 68102

Title: VS
Name: BATCHELER, COLLEEN R
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 68102

Title: VCFO
Name: GEHRING, JOHN F
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 68102

Title: VPT
Name: MESSEL, SCOTT E
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 68102

Title: D
Name: GOLDSTONE, STEVEN F
Address: ONE CONAGRA DRIVE
City-St-Zip: OMAHA, NE 68102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL D. HARVEY

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date