

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 847226 (8)

1. Corporation Name

SWIFT-ECKRICH, INC.

Principal Place of Business

**2001 BUTTERFIELD RD
DOWNERS GROVE IL 60515-1050**

Mailing Address

**2001 BUTTERFIELD RD
DOWNERS GROVE IL 60515-1050**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/16/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3083857

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(Print, type or printed name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LOCHMANN, L.O.
STREET ADDRESS	2001 BUTTERFIELD RD
CITY - ST - ZIP	DOWNERS GROVE IL 60515
TITLE	VT
NAME	SHARPE, E. L.
STREET ADDRESS	2001 BUTTERFIELD RD.
CITY - ST - ZIP	DOWNERS GROVE IL 60515
TITLE	VS
NAME	GOTT, D.C.
STREET ADDRESS	2001 BUTTERFIELD RD.
CITY - ST - ZIP	DOWNERS GROVE IL 60515
TITLE	S
NAME	BADBERG, S.
STREET ADDRESS	ONE CONAGRA DR
CITY - ST - ZIP	OMAHA NE 68102
TITLE	V
NAME	THOMAS, L.B.
STREET ADDRESS	ONE CONAGRA DRIVE
CITY - ST - ZIP	OMAHA NE 68102
TITLE	V
NAME	DILL, JOHN J.
STREET ADDRESS	ONE CONAGRA DR
CITY - ST - ZIP	OMAHA NE 68102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	THIESEN, GREGORY
2.3 STREET ADDRESS	2001 BUTTERFIELD ROAD
2.4 CITY - ST - ZIP	DOWNERS GROVE, IL 60515
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
ROBERT N. WHITE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95

Date

708 512-1000

Telephone Number

847226

**Swift-Eckrich, Inc.
Additional Officers & Directors
1995**

Title: D
Name: Peters, D. T.
Street Address: One ConAgra Drive
City, State-Zip: Omaha, NE 68102

Title: D
Name: Fletcher, P.B.
Street Address: One ConAgra Drive
City, State-Zip: Omaha, NE 68102

Title: ST
Name: O'Donnell, J. P.
Street Address: One ConAgra Drive
City, State-Zip: Omaha, NE 68102

Title: V
Name: Vernon, G.B.
Street Address: One ConAgra Drive
City, State-Zip: Omaha, NE 68102

Title: V
Name: Goslee, D.
Street Address: One ConAgra Drive
City, State-Zip: Omaha, NE 68102

Title: V
Name: Bernstein, J.
Street Address: 600 Food Center Drive
City, State-Zip: Bronx, NY 10474

Title: V
Name: Luks, J.
Street Address: 600 Food Center Drive
City, State-Zip: Bronx, NY 10474

Title: V
Name: White, Robert
Street Address: 2001 Butterfield Road
City, State-Zip: Downers Grove, IL 60515