

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/16/1980</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>36-3083857</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>THE PRENTICE HALL CORPORATION SYSTEM, INC 1201 HAYES ST STE 105 TALLAHASSEE FL 32301</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LOCHMANN, L.O.</b>	1.2 NAME	
STREET ADDRESS	<b>2001 BUTTERFIELD RD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DOWNERS GROVE IL 60515</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PISHA, AV</b>	2.2 NAME	
STREET ADDRESS	<b>2001 BUTTERFIELD RD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DOWNERS GROVE IL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VS</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOTT, D.C.</b>	3.2 NAME	
STREET ADDRESS	<b>2001 BUTTERFIELD RD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DOWNERS GROVE IL 60515</b>	3.4 CITY-ST-ZIP	
TITLE	<b>S</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BADBERG, S.</b>	4.2 NAME	
STREET ADDRESS	<b>ONE CONAGRA DR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OMAHA NE 68102</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LIDDLE, RODNEY</b>	5.2 NAME	
STREET ADDRESS	<b>2001 BUTTERFIELD RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DOWNERS GROVE IL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DILL, JOHN J.</b>	6.2 NAME	
STREET ADDRESS	<b>ONE CONAGRA DR</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OMAHA NE 68102</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CR2E034 (10/97)

4-14-98

**SWIFT-ECKRICH, INC.**  
**LIST OF OFFICERS & DIRECTORS**

<b>DIRECTORS</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Lochmann, Lee O.	Director	2001 Butterfield Rd Downers Grove, Il. 60515
Peters, David T.	Director	One ConAgra Drive Omaha, NE. 68102
Fletcher, Philip B.	Director	One ConAgra Drive Omaha, NE. 68102

<b>OFFICERS</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Lochmann, Lee O.	President	2001 Butterfield Rd Downers Grove, Il. 60515
Casey, Walt H.	Vice Pres./ Secretary	One ConAgra Drive Omaha, NE. 68102
Pisha, Al Vernon	Controller	2001 Butterfield Rd Downers Grove, Il. 60515
Gott, Dennis C.	VP Gen. Counsel & Asst. Sec.	2001 Butterfield Rd Downers Grove, Il. 60515
Badberg, Susan E.	Asst. Sec.	One ConAgra Drive Omaha, NE. 68102
Lacey, Margaret Elizabeth	Vice Pres./ Treasurer	One ConAgra Drive Omaha, NE. 68102
Dill, John J.	V.P. - Tax	One ConAgra Drive Omaha, NE. 68102
Vernon, Gerald B.	V.P./Human Resources	One ConAgra Drive Omaha, NE. 68102
DiFonzo, Ken	V.P. & Controller	One ConAgra Drive Omaha, NE. 68102
Peltzsch, Paul E.	V.P. / Asst. Treasurer	2000 South Batavia Ave. Geneva, IL 60134
Liddle, Rodney	V. P./ Finance	2001 Butterfield Rd Downers Grove, Il. 60515