2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # 847226** 1. Entity Name SWIFT-ECKRICH, INC. 05-14-2001 90009 042 ***150.00 Principal Place of Business Mailing Address CONAGRA DRIVE 1 CONAGRA DRIVE ATTN: TAX DEPT CC-237 ATTN: TAX DEPT CC-237 OMAHA NE 68102-5001 OMAHA NE 68102-5001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3083857 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **▼** Delete TITLE PD TITLE NAME MANUEL, THOMAS L NAME Harris, Timothy M. STREET ADDRESS 9 CONAGRA DRIVE STREET ADDRESS 315 Lawn CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68102-5001 Western Springs, IL 60558 ☐ Addition Change ☐ Delete TITLE NAME KEITH, DEBRA L NAME STREET ADDRESS STREET ADDRESS 1 CONAGRA DRIVE CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68102-5001 XX Delete XX Addition TITLE TITLE O'Donnell, James P. NAME HARTY, LINDA S NAME 1126 South 181st Plaza STREET ADDRESS STREET ADDRESS 1 CONAGRA DRIVE CITY-ST-ZIP Omaha NE 68130 CITY-ST-ZIP OMAHA NE 68102-5001 ☐ Change Addition ☐ Delete TITLE NAME O'DONNELL, JAMES P NAME STREET ADDRESS STREET ADDRESS ONE CONAGRA DR CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68102-5001 ☐ Delete Change ☐ Addition TITLE VC NAME **BOLDING, JAY D** NAME STREET ADDRESS STREET ADDRESS 1 CONAGRA DRIVE CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68102-5001 ☐ Delete TITLE ☐ Change ☐ Addition NAME PETERS, D T NAME STREET ADDRESS STREET ADDRESS 1500 N TOWER 1 CENTRAL PARK

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

OMAHA NE 68102

CITY-ST-ZIP

Debra L. Keith 04/24/01

(402) 595-455<u>3</u>