

847226

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 26 PM 3:46

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

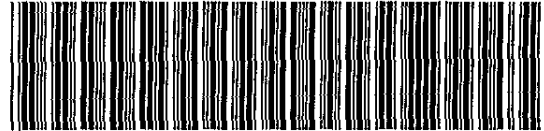
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700012216247

02/26/03--01030--009 **35.00

N/C

V SHEPARD MAR 4 2003
V SHEPARD JAN 4 2005

MCGRATH NORTH MULLIN & KRATZ, PC LLO

ATTORNEYS AT LAW

SUITE 3700 FIRST NATIONAL TOWER
1601 DODGE STREET, OMAHA, NEBRASKA 68102

STEPHANIE J. DAVIS
LEGAL ASSISTANT

TELEPHONE: 402-341-3070
E-MAIL: sdavis@mnmk.com

February 24, 2003

VIA FEDERAL EXPRESS

Florida Secretary of State
Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

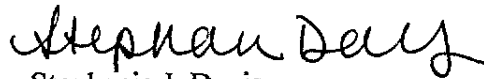
Re: Swift-Eckrich, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for filing with your office. I have also enclosed a check in the amount of \$35.00 for the filing fee. Please return a file-stamped copy of the document to me in the self-addressed stamped envelope enclosed for your convenience.

If you have any questions, please call me. Thank you.

Very truly yours,


Stephanie J. Davis
Legal Assistant

Enclosure

cc: Patrick Straka (w/o enc.)

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

847226

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 FEB 26 PM 3:46

1. SWIFT-ECKRICH, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 10/16/1980

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/28/2003

5. CONAGRA FOODS REFRIGERATED FOODS CO., INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Debra L. Keith
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Debra L. Keith

(Typed or printed name)

2-20-03

(Date)

Vice President

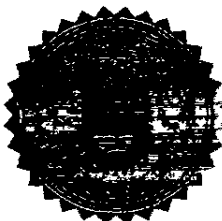
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SWIFT-ECKRICH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONAGRA FOODS REFRIGERATED FOODS CO., INC.", THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2003, AT 5 O'CLOCK P.M.



0898517 8320

030058290

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2230393

DATE: 01-29-03