FILED

2003 FOR PROFIT CORPORATION 🐲 UNIFORM BUSINESS REPORT (UBR

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # 847226 04-28-2003 91837 013 ***150.00 1. Entity Name SWIFT-ECKRICH, INC: CONACRA FOODS REFRIGERATED FOODS CO., INC. Principal Place of Business Mailing Address 1 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. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4, FEI Number Applied For 36-3083857 Not Applicable Zip Zip 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 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition ☐ Chance NAME HARRIS, TIMOTHY M NAME Goslee, Dwight J STREET ADDRESS STREET ADDRESS One ConAgra Drive 4315 LAWN Omaha, NĚ 68102-5001 CITY-ST-ZIP WESTERN SPRINGS IL 60558 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME Keith, Debra L STREET ADDRESS STREET ADDRESS 1 CONAGRA DRIVE CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68102-5001 🔀 Delete TITLE TITLE Change ☐ Addition VTD NAME NAME O'DONNELL, JAMES P STREET ADDRESS STREET ADDRESS 1126 SOUTH 181ST PLAZA CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68130 TITLE ٧S ☐ Delete TIT1 F VP/S/D Change ☐ Addition O'Donnell, James P NAME O'DONNELL, JAMES P NAME One ConAgra Drive STREET ADDRESS STREET ADDRESS ONE CONAGRA DR Omaha, NE 68102-5001 CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68102-5001 TITLE ☐ Delete VP/C/D TITI F Change ☐ Addition Bolding, Jay D NAME NAME **BOLDING, JAY D** One ConAgra Drive STREET ADDRESS STREET ADDRESS 1 CONAGRA DRIVE Omaha, NE 68102-5001 CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68102-5001 ☐ Change TITI F Delete TITLE Addition NAME PETERS, D T NAME STREET ADDRESS STREET ADDRESS 1500 N TOWER 1 CENTRAL PARK CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

OMAHA NE 68102

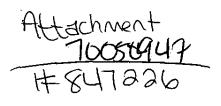
Debra L. Keith

April 22, 2003

Date

(402) 595-4206

Daytime Phone #



Directors, Officers Report

ConAgra Foods Refrigerated Foods Co., Inc.

Tuesday, April 22, 2003

DIRECTORS

Jay Douglas Bolding

Director

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Debra Lynn Keith

Director

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA ----

James Patrick O'Donnell

Director

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

OFFICERS

Dwight J. Goslee

President

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Jay Douglas Bolding

Vice President & Controller

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

James Patrick O'Donnell

Vice President & Secretary

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Dennis C. Gott

Vice President/Assistant Secretary

Primary Address:

None given

Debra Lynn Keith

Vice President, Tax

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Rodney T. Liddle

Vice President

Primary Address:

ConAgra Dairy Foods Group

2001 Butterfield Road

Downers Grove, IL 60515 USA

Scott Edward Messel

Vice President, Treasurer

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA

70050947 +847226

ConAgra Foods Refrigerated Foods Co., Inc.

Kevin Lynn Wedeking

Assistant Treasurer / Assistant Corporate Secretary

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA

Aldolph V. Pisha

Controller

Primary Address:

ConAgra Dairy Foods Group

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