

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91837 013 ***150.00

06592921 AT

DOCUMENT # 847226

1. Entity Name

~~SWIFT-ECKRICH, INC.~~

CONAGRA FOODS REFRIGERATED FOODS CO., INC.

Principal Place of Business

1 CONAGRA DRIVE
ATTN: TAX DEPT CC-237
OMAHA NE 68102-5001

Mailing Address

1 CONAGRA DRIVE
ATTN: TAX DEPT CC-237
OMAHA NE 68102-5001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3083857**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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. 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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME HARRIS, TIMOTHY M
STREET ADDRESS 4315 LAWN
CITY-ST-ZIP WESTERN SPRINGS IL 60558

TITLE P ☐ Change ☒ Addition
NAME Goslee, Dwight J
STREET ADDRESS One ConAgra Drive
CITY-ST-ZIP Omaha, NE 68102-5001

TITLE VPD ☐ Delete
NAME KEITH, DEBRA L
STREET ADDRESS 1 CONAGRA DRIVE
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD ☒ Delete
NAME O'DONNELL, JAMES P
STREET ADDRESS 1126 SOUTH 181ST PLAZA
CITY-ST-ZIP OMAHA NE 68130

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME O'DONNELL, JAMES P
STREET ADDRESS ONE CONAGRA DR
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE VP/S/D ☒ Change ☐ Addition
NAME O'Donnell, James P
STREET ADDRESS One ConAgra Drive
CITY-ST-ZIP Omaha, NE 68102-5001

TITLE VC ☐ Delete
NAME BOLDING, JAY D
STREET ADDRESS 1 CONAGRA DRIVE
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE VP/C/D ☒ Change ☐ Addition
NAME Bolding, Jay D
STREET ADDRESS One ConAgra Drive
CITY-ST-ZIP Omaha, NE 68102-5001

TITLE D ☒ Delete
NAME PETERS, D T
STREET ADDRESS 1500 N TOWER 1 CENTRAL PARK
CITY-ST-ZIP OMAHA NE 68102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Debra L Keith

Debra L. Keith

April 22, 2003

(402) 595-4206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
70050947
#847226

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 & Controllor

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

ConAgra Foods Refrigerated Foods Co., Inc.

Attachment
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847226

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
2001 Butterfield Road
Downers Grove, IL 60515 USA