

F000000000476



ACCOUNT NO. : 072100000032

REFERENCE : 918317 4305223

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 35.00

FILED
00 DEC -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 4, 2000

ORDER TIME : 11:46 AM

ORDER NO. : 918317-025

CUSTOMER NO: 4305223

CUSTOMER: Rhonda K. Lytle, Legal Asst
Mcgrath, North, Mullin &
One Central Park Plaza
Suite 1400
Omaha, NE 68102

200003490702--0

FOREIGN FILINGS

FILED
00 DEC 7 PM 12:54
DIVISION OF CORPORATION

NAME: MONFORT, INC.

☒ PROFIT
☒ AMENDMENT

☒ CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
☒ PLAIN STAMPED COPY

FILE 1ST

N.C.
G. COULLETTE DEC 07 2000

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: _____

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)

FILED
00 DEC -7 PM 4:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Monfort, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. January 26, 2000
Incorporated under laws of 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? August 10, 2000
5. ConAgra Beef Company
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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Debra L. Keith
Signature

November 29, 2000
Date

Debra L. Keith
Typed or printed name

Vice President, Tax
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONFORT, INC.", FILED
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONAGRA BEEF
COMPANY", THE TENTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0832764

0705607 8320

001606999

DATE: 12-05-00