



E020000001035

ACCOUNT NO. : 072100000032

REFERENCE : 414207 4353856

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : February 25, 2002

ORDER TIME : 9:48 AM

ORDER NO. : 414207-005

600005023566--6

CUSTOMER NO: 4353856

CUSTOMER: Ms. Susan Wiksell  
Conagra Foods, Inc.  
One Conagra Drive  
Tax Department Cc-237  
Omaha, NE 681025001

FOREIGN FILINGS

NAME: E-CONAGRA.COM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

RECEIVED  
02 FEB 27 AM 10:24  
DIVISION OF CORPORATION

FILED  
02 FEB 27 AM 10:36  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*2/27*

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** E-ConAgra.com

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Wiksell

(Name of Person)

ConAgra Foods, Inc.

(Firm/Company)

One ConAgra Drive CC-237

(Address)

Omaha, NE 68102-5001

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Wiksell

(Name of Person)

at ( 402 ) 595-4553

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. E-ConAgra.com, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 04-3506371

(FEI number, if applicable)

4. 03-02-2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001

(Principal office address)

ConAgra Foods, Inc. One ConAgra Drive CC-237 Omaha, NE 68102-5001

(Current mailing address)

E-Commerce

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

*James H. Mudd*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Debra L. Keith  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debra L. Keith Vice President, Tax  
(Typed or printed name and capacity of person signing application)

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## Directors, Officers Report

E-ConAgra.com, Inc.

Wednesday, February 20, 2002

### DIRECTORS

**Jay Douglas Bolding** Director

Primary Address: ConAgra, Inc.  
One ConAgra Drive  
Omaha, NE 68102-5001  
Home Address: 1625 N 129th St  
Omaha, NE 68154

**Dwight J. Goslee** Director

Primary Address: ConAgra, Inc.  
One ConAgra Drive  
Omaha, NE 68102-5001  
Home Address: 9708 N. 225 St.  
Elkhorn, NE 68022

**James Patrick O'Donnell** Director

Primary Address: ConAgra Foods, Inc.  
One ConAgra Drive  
Omaha, NE 68102-5001  
Home Address: 1126 South 181st Plaza  
Omaha, NE 68130

### EXECUTIVE OFFICERS

#### OFFICERS

**Dwight J. Goslee** President

Primary Address: ConAgra, Inc.  
One ConAgra Drive  
Omaha, NE 68102-5001  
Home Address: 9708 N. 225 St.  
Elkhorn, NE 68022

**Jay Douglas Bolding** Vice President & Controller

Primary Address: ConAgra, Inc.  
One ConAgra Drive  
Omaha, NE 68102-5001  
Home Address: 1625 N 129th St  
Omaha, NE 68154

**James Patrick O'Donnell** Vice President & Secretary

Primary Address: ConAgra Foods, Inc.  
One ConAgra Drive  
Omaha, NE 68102-5001  
Home Address: 1126 South 181st Plaza  
Omaha, NE 68130

**Warren L. Hammerbeck** Vice President, General Manager

Primary Address: United Agri Products  
4687 W. 18th St  
Greeley, CO 80634 US

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E-ConAgra.com, Inc.

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Home Address: 26942 WCR 62 1/2  
Greeley, CO 80631

**Debra Lynn Keith** Vice President, Tax

Primary Address: ConAgra, Inc.  
One ConAgra Drive  
Omaha, NE 68102-5001

Home Address: 2918 Blackhawk Circle  
Omaha, NE 68123

**Kevin L. Wedeking** Assistant Secretary

Primary Address: ConAgra Foods, Inc.  
One ConAgra Drive  
Omaha, NE 68102 US

Home Address: 5644 North 160th Avenue  
Omaha, NE 68116 US

**James Patrick O'Donnell** Vice President, Treasurer

Primary Address: ConAgra Foods, Inc.  
One ConAgra Drive  
Omaha, NE 68102-5001

Home Address: 1126 South 181st Plaza  
Omaha, NE 68130

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# Delaware

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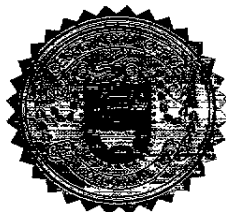
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-CONAGRA.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 27 AM 10:36



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1631132

DATE: 02-25-02