2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F02000001035 DOCUMENT # 1. Entity Name 04-28-2003 91316 021 ***150.00 E-CONAGRA.COM, INC. Principal Place of Business Mailing Address ONE CONAGRA DRIVE ONE CONAGRA DRIVE OMAHA NE 68102-5001 OMAHA NE 68102-5001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 04-3506371 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME GOSLEE, DWIGHT J NAME STREET ADDRESS ONE CONAGRA DRIVE STREET ADDRESS CITY-ST-ZIP OMAHA NE 68102-5001 CITY-ST-ZIP ☐ Addition TITLE D٧ Delete TITLE ☐ Change NAME NAME BOLDING, JAY D STREET ADDRESS STREET ADDRESS ONE CONAGRA DRIVE CITY-ST-ZIP CITY-ST-ZIP-OMAHA NE 68102-5001 ~ -TITLE **VSD** ☐ Delete TITLE ☐ Change Addition NAME O'DONNELL, JAMES P NAME STREET ADDRESS ONE CONAGRA DRIVE STREET ADDRESS CITY-ST-ZIP OMAHA NE 68102-5001 CITY-ST-ZIP TITLE Addition X TITLE Delete ☐ Change V/T NAME HAMMERBECK, WARREN L NAME Messel, Scott E One ConAgra Drive STREET ADDRESS 4687 W. 18TH ST. STREET ADDRESS Omaha, NE 68102-5001 CITY-ST-ZIP CITY-ST-ZIP GREELEY CO 80634 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME keith, debra l

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 attack

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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NAME

ONE CONAGRA DRIVE

OMAHA NE 68102-5001

WEDEKING, KEVIN L

ONE CONAGRA DRIVE

OMAHA NE 68102-5001

☐ Delete

April 22, 2003

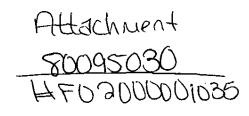
(402) 595-4206

Davtime Phone #

☐ Change

Addition

FILED



Directors, Officers Report

E-ConAgra.com, Inc.

Tuesday, April 22, 2003

DIRECTORS

Jay Douglas Bolding

Director

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Dwight J. Goslee

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

Jim Anderson

Vice President, General Manager

Primary Address:

None given

Debra Lynn Keith

Vice President, Tax

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA

Scott Edward Messel

Vice President, Treasurer

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Kevin Lynn Wedeking

Assistant Treasurer / Assistant Corporate Secretary

Primary Address:

ConAgra Foods, Inc.
One ConAgra Drive

Omaha, NE 68102-5001 USA