

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-28-2003 91316 021 \*\*\*150.00

**DOCUMENT # F02000001035**

1. Entity Name

E-CONAGRA.COM, INC.



Principal Place of Business

ONE CONAGRA DRIVE  
OMAHA NE 68102-5001

Mailing Address

ONE CONAGRA DRIVE  
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

04-3506371

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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

TITLE PD ☐ Delete  
NAME GOSLEE, DWIGHT J  
STREET ADDRESS ONE CONAGRA DRIVE  
CITY-ST-ZIP OMAHA NE 68102-5001

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

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

TITLE VGM ☒ Delete  
NAME HAMMERBECK, WARREN L  
STREET ADDRESS 4687 W. 18TH ST.  
CITY-ST-ZIP GREELEY CO 80634

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

TITLE AS ☐ Delete  
NAME WEDEKING, KEVIN L  
STREET ADDRESS ONE CONAGRA DRIVE  
CITY-ST-ZIP OMAHA NE 68102-5001

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE V/T ☐ Change ☒ Addition  
NAME Messel, Scott E  
STREET ADDRESS One ConAgra Drive  
CITY-ST-ZIP Omaha, NE 68102-5001

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

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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Debra L. Keith

April 22, 2003

(402) 595-4206

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80095030

HFO2000001035

## 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