

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

04-28-2003 91318 033 ***150.00

06952605 AT

DOCUMENT # F02000002545

1. Entity Name
BUMBLE BEE SEAFOODS, INC.



Principal Place of Business
**ONE CONAGRA DRIVE, CC-237
OMAHA NE 68102**

Mailing Address
**ONE CONAGRA DRIVE, CC-237
OMAHA NE 68102**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3514179**

Applied For
Not Applicable

Zip Country

Zip Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	P DERIGGI, RAYMOND J 3353 MICHELSON DRIVE IRVINE CA 92612	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOLDING, JAY D ONE CONAGRA DRIVE, CC-345 OMAHA NE 68102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD O'DONNELL, JAMES P ONE CONAGRA DRIVE OMAHA NE 68102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIFONZO, KENNETH W 3353 MICHELSON DRIVE IRVINE CA 92612	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOSLEE, DWIGHT J ONE CONAGRA DRIVE OMAHA NE 68102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEITH, DEBRA L ONE CONAGRA DRIVE OMAHA NE 68102	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'Brien, Dennis 3353 Michelson Drive Irvine, CA 92612	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Coslee, Dwight J One ConAgra Drive Omaha, NE 68102-5001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* **REQUIRED** 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
80095118
#FO 200000 2545

Directors, Officers Report

Bumble Bee Seafoods, 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

Dennis O'Brien **President**
Primary Address: 3353 Michelson Drive
Irvine, CA 92612 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

Kenneth W. DiFonzo **Vice President**
Primary Address: ConAgra Grocery Products
3353 Michelson Drive
Irvine, CA 92612

Dwight J. Goslee **Vice President**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

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**

Attachment

80095118

#FO200002545

Bumble Bee Seafoods, Inc.

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

Kevin Lynn Wedeking Assistant Corporate Secretary

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