

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

0662605 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

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

22-3514179

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **DERIGGI, RAYMOND J**
STREET ADDRESS **3353 MICHELSON DRIVE**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **P** ☐ Change ☒ Addition
NAME **O'Brien, Dennis**
STREET ADDRESS **3353 Michelson Drive**
CITY-ST-ZIP **Irvine, CA 92612**

TITLE **VD** ☐ Delete
NAME **BOLDING, JAY D**
STREET ADDRESS **ONE CONAGRA DRIVE, CC-345**
CITY-ST-ZIP **OMAHA NE 68102**

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

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

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

TITLE **V** ☐ Delete
NAME **DIFONZO, KENNETH W**
STREET ADDRESS **3353 MICHELSON DRIVE**
CITY-ST-ZIP **IRVINE CA 92612**

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

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

TITLE **V/D** ☒ Change ☐ Addition
NAME **Coslee, Dwight J**
STREET ADDRESS **One ConAgra Drive**
CITY-ST-ZIP **Omaha, NE 68102-5001**

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

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 **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

#F02000002545

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