

F03000003300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200021127282

RECEIVED
03 JUL -2 PM 12:57
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

FILED
03 JUL -2 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 151554 4353856
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

FILED
03 JUL -2 PM 3 10
SECRET
TALLAHASSEE, FLORIDA

ORDER DATE : June 27, 2003
ORDER TIME : 11:09 AM
ORDER NO. : 151554-010
CUSTOMER NO: 4353856
CUSTOMER: Jill Grob
Conagra Foods, Inc.
One Conagra Drive
Tax Department Cc-237
Omaha, NE 681025001

FOREIGN FILINGS

NAME: UNITED AGRI PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

**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.

FILED
JUN 2 3 10 PM
TALLAHASSEE
SECRETARY OF STATE

1. United Agri Products, 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 3. 47-0621017
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/1979 5. Perpetual
(Date of incorporation) (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. One ConAgra Drive Omaha, NE 68102-5001
(Principal office address)

One ConAgra Drive CC-237 Omaha, NE 68102-5001
(Current mailing address)

8. Agricultural products distributor
(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: The Prentice-Hall Corporation System, Inc.

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.


(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.

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

SEE ATTACHMENT.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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)

FILED
JUL -2 PM 3:10
TALLAHASSEE, FLORIDA

Directors, Officers Report

United Agri Products, Inc.

Wednesday, June 25, 2003

DIRECTORS

Jay D. Bolding	Director
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US
Gregory A. Heckman	Director
Primary Address:	ConAgra Foods Agricultural Products Company Eleven ConAgra Drive Omaha, NE 68102-5001 USA
James P. O'Donnell	Director
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US

OFFICERS

Larry K. Cordell	President
Primary Address:	United Agri Products, Inc. 7251 W. 4th Street Greeley, CO 80634 US
Robert A. Boyce	Executive Vice President
Primary Address:	2505 W. Shaw Ave #101 Fresno, CA 93720 USA
Albert S. Eddins	Executive Vice President
Primary Address:	None given
Patrick S. Frison	Executive Vice President
Primary Address:	UAP Fertilizer 1121 Wesley Road Pekin, IL 61554 US
William Craig Keese	Executive Vice President
Primary Address:	None given
William Rad Page	Executive Vice President
Primary Address:	111 Continental Dr. Suite 102 Newark, DE 19713
David J. Tretter	Executive Vice President
Primary Address:	None given
David W. Bullock	Senior Financial Officer
Primary Address:	None given
Jay D. Bolding	Vice President & Controller

FILED
03 JUL -2 PM 3 10
SENIOR VICE PRESIDENT
TALLAHASSEE, FLORIDA

United Agri Products, Inc.

Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US	
James P. O'Donnell		Vice President & Secretary
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US	
Dennis M. Burchett		Vice President
Primary Address:	None given	
Debra L. Keith		Vice President, Tax
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US	
Kent J. McDaniel		Vice President, Human Resources
Primary Address:	None given	
Scott E. Messel		Vice President, Treasurer
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US	
Michael J. Snyder		Vice President, Marketing
Primary Address:	None given	
Bryan S. Wilson		Vice President
Primary Address:	United Agri Products, Inc. 7251 W. 4th Street Greeley, CO 80634 US	
Todd Andrew Suko		Assistant Secretary
Primary Address:	United Agri Products, Inc. 7251 W. 4th Street Greeley, CO 80634 US	
Kevin L. Wedeking		Assistant Treasurer / Assistant Corporate Secretary
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US	
Terry R. Fuhrman		Senior Vice President, Credit Management
Primary Address:	None given	

FILED
JUL -2 PM 3 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

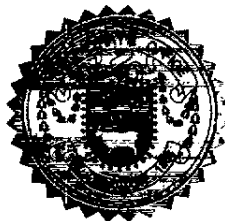
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED AGRI PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED AGRI PRODUCTS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 1979.

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

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

FILED
JUL -2 PM 3:10
DELAWARE
SECRETARY OF STATE
TALLMAGE, FORKIA



0883624 8300

030429321

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2501984

DATE: 06-30-03