2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

02-25-2004 90031 040 ***150.00

DOCUMENT # F03000003486

1. Entity Name
LOVELAND PRODUCTS, INC.

Principal Place of Business	Mailing Address
ONE CONAGRA DRIVE OMAHA NE 68102	ONE CONAGRA DRIVE OMAHA NE 68102

2. Principal Place of Business	3. Mailing Address
7251 W 4th Street	7251 W 4th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Greeley CO	City & State: Greeley CO
Zip: 80634 / Country: USA	Zip: 80634 / Country: USA

MOORE CR2E034 (11/03)

4. FEI Number: 47-0736713 — Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

ENTERED

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, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

530004000 - 3/02 EXEC

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
P	WILSON, BRYAN S	7251 W. 4TH STREET	GREELEY CO 80634	☐
VD	BOLDING, JAY D	ONE CONAGRA DRIVE	OMAHA NE 68102-5001	☒
VSD	O'DONNELL, JAMES P	ONE CONAGRA DRIVE	OMAHA NE 68102-5001	☒
V	KEITH, DEBRA L	ONE CONAGRA DRIVE	OMAHA NE 68102-5001	☒
VT	MESSEL, SCOTT E	ONE CONAGRA DRIVE	OMAHA NE 68102-5001	☒
D	HECKMAN, GREGORY A	ELEVEN CONAGRA DRIVE	OMAHA NE 68102-5001	☒

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title	Name	Street Address	City-St-Zip	Change	Addition
Executive Vice President	Dave Bullock	7251 W. 4th Street	Greeley, CO 80634	☐	☒
VP + Secretary	Todd A. Suko	7251 W. 4th Street	Greeley, CO 80634	☐	☒
Asst. Secretary	Jeff Novak	7251 W. 4th Street	Greeley, CO 80634	☐	☒
	Gina Underwood	7251 W. 4th Street	Greeley, CO 80634	☐	☒
	Doug Green	7251 W. 4th Street	Greeley, CO 80634	☐	☒
				☐	☐

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: _____ 2/18/04 470 347 1516
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

OK attach copy