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

MOORE CR2E034 (11/03)

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

530004000 - 3102 EXEC

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 WILSON, BRYAN S 7251 W. 4TH STREET GREELEY CO 80634	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Vice President Dave Bullock 7251 W. 4th Street Greeley, CO 80634	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BOLDING, JAY D ONE CONAGRA DRIVE OMAHA NE 68102-5001	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP + Secretary Todd A. Suko 7251 W. 4th Street Greeley, CO 80634	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD O'DONNELL, JAMES P ONE CONAGRA DRIVE OMAHA NE 68102-5001	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst. Secretary Jeff Novak 7251 W. 4th Street Greeley, CO 80634	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KEITH, DEBRA L ONE CONAGRA DRIVE OMAHA NE 68102-5001	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Gina Underwood 7251 W. 4th Street Greeley, CO 80634	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT MESSEL, SCOTT E ONE CONAGRA DRIVE OMAHA NE 68102-5001	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Doug Green 7251 W. 4th Street Greeley, CO 80634	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HECKMAN, GREGORY A ELEVEN CONAGRA DRIVE OMAHA NE 68102-5001	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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: _____ 2/18/04 970 347 1516
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

OK attach copy