


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90081 010 ***150.00

DOCUMENT # F03000005918

1. Entity Name
CONAGRA TRADE GROUP, INC.



Principal Place of Business Mailing Address
ONE CONAGRA DRIVE CC-237 **ONE CONAGRA DRIVE CC-237**
OMAHA, NE 68102-5001 **OMAHA, NE 68102-5001**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

40072331



04102007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
47-0794813 Not Applicable

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

6. Name and Address of Current Registered Agent

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

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.

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, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	HECKMAN, GREGORY A	
STREET ADDRESS	11 CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA, NE 681025001	
TITLE	V	<input type="checkbox"/> Delete
NAME	HIGGINS, MARTIN P	
STREET ADDRESS	11 CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA, NE 681025001	
TITLE	V	<input type="checkbox"/> Delete
NAME	HARVEY, RANDALL D	
STREET ADDRESS	ONE CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA, NE 681025001	
TITLE	VTSD	<input type="checkbox"/> Delete
NAME	MESSEL, SCOTT E	
STREET ADDRESS	ONE CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA, NE 681025001	
TITLE	V	<input type="checkbox"/> Delete
NAME	STIEREN, DENNIS S	
STREET ADDRESS	11 CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA, NE 681025001	
TITLE	VDC	<input type="checkbox"/> Delete
NAME	GEHRING, JOHN P	
STREET ADDRESS	ONE CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA, NE 681025001	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: R D Harvey **Randall D. Harvey** 4/12/07 **(402) 595-4553**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Directors / Officers Report

40072591

As of 4/10/2007

ConAgra Trade Group, Inc.

* Please add
✓ on preprinted form.

#F03000005918

Directors

✓ **John F. Gehring**

Director

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

* **Leo A. Knowles**

Director

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102 (United States)

✓ **Scott E. Messel**

Director

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

Officers

✓ **Gregory A. Heckman**

President

Primary Address: ConAgra Foods, Inc.
Eleven ConAgra Drive
Omaha, Nebraska 68102 (United States)

* **Leo A. Knowles**

Vice President

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102 (United States)

✓ **Randall D. Harvey**

Vice President, Tax & Assistant Secretary

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

* **Colleen R. Batcheler**

Assistant Secretary

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

✓ **John F. Gehring**

Vice President & Controller

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

✓ **Martin P. Higgins**

Executive Vice President, Business Strategy

Primary Address: ConAgra Foods, Inc.

ATTACHMENT

Directors / Officers Report

40072591

As of 4/10/2007

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ConAgra Trade Group, Inc.

Eleven ConAgra Drive
Omaha, Nebraska 68102 (United States)

✓ **Scott E. Messel**

Vice President, Treasurer and Secretary

Primary Address:

ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

* **John W. Nepl**

Vice President & Senior Financial Officer

Primary Address:

ConAgra Foods, Inc.
Eleven ConAgra Drive
Omaha, Nebraska 68102 (United States)

✓ **Dennis S. Stieren**

Vice President, Trade Operations

Primary Address:

ConAgra Foods, Inc.
Eleven ConAgra Drive
Omaha, Nebraska 68102 (United States)