

# 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  
**ONE CONAGRA DRIVE CC-237  
OMAHA, NE 68102-5001**

Mailing Address  
**ONE CONAGRA DRIVE CC-237  
OMAHA, NE 68102-5001**

40072331



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

04102007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**47-0794813**

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, 2007 Fee will be \$550.00**

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 **HECKMAN, GREGORY A**  
STREET ADDRESS **11 CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 681025001**

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

TITLE **V** ☐ Delete  
NAME **HIGGINS, MARTIN P**  
STREET ADDRESS **11 CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 681025001**

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

TITLE **V** ☐ Delete  
NAME **HARVEY, RANDALL D**  
STREET ADDRESS **ONE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 681025001**

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

TITLE **VTSD** ☐ Delete  
NAME **MESSEL, SCOTT E**  
STREET ADDRESS **ONE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 681025001**

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

TITLE **V** ☐ Delete  
NAME **STIEREN, DENNIS S**  
STREET ADDRESS **11 CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 681025001**

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

TITLE **VDC** ☐ Delete  
NAME **GEHRING, JOHN P**  
STREET ADDRESS **ONE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 681025001**

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 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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Randall D. Harvey**

*4/12/07*  
Date

**(402) 595-4553**  
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

#F0300005918

### 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. Neppi**

**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)