

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

05-22-2008 90020 049 \*\*\*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

00043404



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

47-0794813

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

1st MOORE

CR2E034 (10/07)

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

Signature, typed or printed name of registered agent and state if applicable.

(NOTE: Registered Agent signature required when nominating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution: ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME HECKMAN, GREGORY A  
STREET ADDRESS 11 CONAGRA DRIVE  
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE V ☒ Delete  
NAME HIGGINS, MARTIN P  
STREET ADDRESS 11 CONAGRA DRIVE  
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE V ☐ Delete  
NAME HARVEY, RANDALL D  
STREET ADDRESS ONE CONAGRA DRIVE  
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE VTSD ☐ Delete  
NAME MESSEL, SCOTT E  
STREET ADDRESS ONE CONAGRA DRIVE  
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE V ☐ Delete  
NAME STIEREN, DENNIS S  
STREET ADDRESS 11 CONAGRA DRIVE  
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE VDC ☐ Delete  
NAME GEHRING, JOHN P  
STREET ADDRESS ONE CONAGRA DRIVE  
CITY-ST-ZIP OMAHA NE 68102-5001

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE V/D ☐ Change ☐ Addition  
NAME KNOWLES, LEO A  
STREET ADDRESS ONE CONAGRA DRIVE  
CITY-ST-ZIP OMAHA, NE 68102-5001

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

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

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

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 Section 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: *Randall D. Harvey* Randall D. Harvey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/08

(402) 595-4553

Date

Daytime Phone #

ATTACHMENT

60043452

**Directors / Officers Report**

As of 4/3/2008

# F03000005918

**ConAgra Trade Group, Inc.**

**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)

**~~Randall D. Harvey~~**

**Vice President, Tax**

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

**Leo A. Knowles**

**Vice President**

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

**~~Scott E. Messel~~**

**Vice President, Treasurer and Secretary**

Primary Address: ConAgra Foods, Inc.

ATTACHMENT

60043452

**Directors / Officers Report**

As of 4/3/2008

# F03000005918

**ConAgra Trade Group, Inc.**

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

**John William 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)