

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90153 025 \*\*\*150.00

**DOCUMENT # F04000003765**

1. Entity Name  
**CONAGRA FOODS PACKAGED FOODS COMPANY, INC.**



Principal Place of Business  
**ONE CONAGRA DRIVE  
OMAHA, NE 68102**

Mailing Address  
**ONE CONAGRA DRIVE  
OMAHA, NE 68102**

**40067176**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112005

Chg-P

CR2E034 (10/03)

4. FEI Number  
**20-1248880**

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.

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, 2005 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** ☐ Delete  
NAME **GOSLEE, DWIGHT J**  
STREET ADDRESS **ONE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 68102**

TITLE **VP** ☒ Delete  
NAME **KEITH, DEBRA L**  
STREET ADDRESS **ONE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 68102**

TITLE **VP** ☐ Delete  
NAME **LUTZ, ALLAN B**  
STREET ADDRESS **ONE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 68102**

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

TITLE **VP** ☐ Delete  
NAME **O'BRIEN, DENNIS F**  
STREET ADDRESS **3353 MICHELSON DRIVE**  
CITY-ST-ZIP **IRVINE, CA 92612**

TITLE **VP** ☐ Delete  
NAME **SANDERS, ANTHONY M**  
STREET ADDRESS **ELEVEN CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 681025001**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **D** ☐ Change ☒ Addition  
NAME **GEHRING, JOHN F.**  
STREET ADDRESS **ONE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 68102-5001**

TITLE **V** ☒ Change ☐ Addition  
NAME **LUTZ, ALLAN B.**  
STREET ADDRESS **NINE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 68102-5001**

TITLE **V/T/S/D** ☒ Change ☐ Addition  
NAME **MESSEL, SCOTT E.**  
STREET ADDRESS **ONE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 68102-5001**

TITLE **V** ☒ Change ☐ Addition  
NAME **O'BRIEN, DENNIS F.**  
STREET ADDRESS **FIVE CONAGRA DRIVE**  
CITY-ST-ZIP **OMAHA, NE 68102-5001**

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 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:**

*Dwight J. Goslee*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Dwight J. Goslee**

**4/20/05**

Date

**(402) 595-4553**

Daytime Phone #