

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-20-2007 90081 008 ***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		
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		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD JOHNSON, OWEN C ONE CONAGRA DRIVE OMAHA, NE 681025001	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GEHRING, JOHN F ONE CONAGRA DRIVE OMAHA, NE 681025001	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARVEY, RANDALL D ONE CONAGRA DR OMAHA, NE 681025001	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD MESSEL, SCOTT E ONE CONAGRA DRIVE OMAHA, NE 68102	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HECKMAN, GREGORY A ELEVEN CONAGRA DR OMAHA, NE 681025001	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLLIS, DEAN R FIVE CONAGRA DR OMAHA, NE 681025001	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D KNOWLES, LEO A ONE CONAGRA DRIVE OMAHA, NE 681025001	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLLIS, R. DEAN FIVE CONAGRA DRIVE OMAHA, NE 68102-5001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (Dean is his middle name)			
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:		Randall D. Harvey			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

40072593



04102007 Chg-P CR2E034 (12/06)

4. FEI Number
20-1248880

Applied For
Not Applicable

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

ATTACHMENT

Directors / Officers Report

40072593

As of 4/10/2007

#FD4008003765

ConAgra Foods Packaged Foods Company, Inc.

* Not on preprinted form

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

✓ **Leo A. Knowles** **President**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102 (United States)

* **Tracey P. Beck** **Vice President**
Primary Address: ConAgra Foods, Inc.
Five ConAgra Drive
Omaha, Nebraska 68102 (United States)

✓ **John F. Gehring** **Vice President & Controller**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

✓ **Gregory A. Heckman** **Vice President**
Primary Address: ConAgra Foods, Inc.
Eleven ConAgra Drive
Omaha, Nebraska 68102 (United States)

✓ **R. Dean Hollis** **Vice President**
Primary Address: ConAgra Foods, Inc.
Five ConAgra Drive
Omaha, Nebraska 68102 (United States)

✓ **Scott E. Messel** **Vice President, Treasurer and Secretary**
Primary Address: ConAgra Foods, Inc.

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As of 4/10/2007

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ConAgra Foods Packaged Foods Company, Inc.

One ConAgra Drive
Omaha, Nebraska 68102-5001 (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)