

FO4000003765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

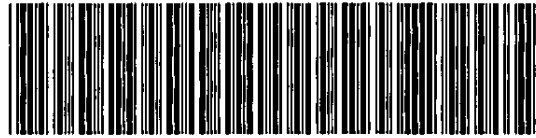
(Document Number)

Certified Copies _____

Certificates of Status _____

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800106461908

Withdrawn

08/21/07--01018--024 **35.00

FILED
2007 AUG 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bob
8/24/07



ConAgra Foods, Inc.
Corporate Tax Department
One ConAgra Drive, CC-237
Omaha, NE 68102-5001

TEL: 402-595-4000
FAX: 402-595-4711

August 13, 2007

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *ConAgra Foods Packaged Foods Company, Inc.*

Dear Sir or Madam:

Enclosed is an Application for Withdrawal and a check in the amount of \$35.00 for the corporation referenced above. Upon completion, please forward evidence of the withdrawal to my attention.

If you have any questions concerning the enclosed, please call me directly at (402) 595-4553.

Thank you,

A handwritten signature in cursive script, appearing to read "Jill L. Grob".

Jill L. Grob
Tax Paraprofessional

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONAGRA FOODS PACKAGED FOODS COMPANY, INC.

(Name of Corporation)

DOCUMENT NUMBER: F04000003765

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

JILL GROB

(Name of Person)

CONAGRA FOODS, INC.

(Firm/Company)

ONE CONAGRA DRIVE, 1-237

(Address)

OMAHA, NE 68102-5001

(City/State and Zip code)

For further information concerning this matter, please call:

JILL GROB

(Name of Person)

at (402) 595-4553

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

CONAGRA FOODS PACKAGED FOODS COMPANY, INC.

(Name of Corporation)

F04000003765

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
2001 AUG 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

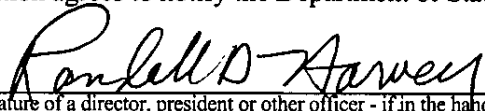
ONE CONAGRA DRIVE, 1-237

(Mailing Address)

OMAHA, NE 68102-5001

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/14/07
(Date)

RANDALL D. HARVEY

(Typed or printed name of person signing)

VICE PRESIDENT, TAX

(Title of person signing)

FILING FEE \$35