

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-20-2007 90081 007 \*\*\*150.00

**DOCUMENT # F04000003766**

1. Entity Name  
**CONAGRA FOODS FOOD INGREDIENTS COMPANY,  
INC.**



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

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

**40072594**



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04102007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

**20-1248932**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
HECKMAN, GREGORY A  
ELEVEN CONAGRA DRIVE  
OMAHA, NE 681025001** ☐ Delete

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
NEPPL, JOHN W  
ELEVEN CONAGRA DRIVE  
OMAHA, NE 681025001** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
GEHRING, JOHN F  
ONE CONAGRA DRIVE  
OMAHA, NE 68102** ☐ Delete

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

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*  
**Randall D. Harvey**

Date

**(402) 595-4553**

Daytime Phone #

# ATTACHMENT

## Directors / Officers Report

40072594

As of 4/10/2007

#F04/000003766

### ConAgra Foods Food Ingredients Company, Inc.

\* Not on preprinted list,

#### 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)
- ✓ **Martin P. Higgins** **Executive Vice President**  
Primary Address: ConAgra Foods, Inc.  
Eleven 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)
- \* **Leo A. Knowles** **Vice President**  
Primary Address: ConAgra Foods, Inc.  
One 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**  
Primary Address: ConAgra Foods, Inc.

# ATTACHMENT

**Directors / Officers Report**

40072594

As of 4/10/2007

#FC4000003766

## **ConAgra Foods Food Ingredients Company, Inc.**

Eleven 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)