

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

05-22-2008 90020 050 ***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

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

4. FEI Number
20-1248932

Applied For
Not Applicable

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 reappointing)

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 **\$5.00 May Be Added to Fees**
Trust Fund Contribution. ☐

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	HARVEY, RANDALL D	
STREET ADDRESS	ONE CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA NE 68102-5001	
TITLE	P	<input type="checkbox"/> Delete
NAME	HECKMAN, GREGORY A	
STREET ADDRESS	ELEVEN CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA NE 68102-5001	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HIGGINS, MARTIN P.	
STREET ADDRESS	ELEVEN CONAGRA DR	
CITY-ST-ZIP	OMAHA NE 68102-5001	
TITLE	VTSD	<input type="checkbox"/> Delete
NAME	MESSER, SCOTT E	
STREET ADDRESS	ONE CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA NE 68102	
TITLE	V	<input type="checkbox"/> Delete
NAME	NEPPL, JOHN W	
STREET ADDRESS	ELEVEN CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA NE 68102-5001	
TITLE	D	<input type="checkbox"/> Delete
NAME	GEHRING, JOHN F	
STREET ADDRESS	ONE CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA NE 68102	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KNOWLES, LEO A	
STREET ADDRESS	ONE CONAGRA DRIVE	
CITY-ST-ZIP	OMAHA, NE 68102	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

(402) 595-4553

Daytime Phone #

ATTACHMENT

100043451

Directors / Officers Report

As of 4/3/2008

F04000003766

ConAgra Foods Food Ingredients Company, 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)

Tracey P. Beck

Vice President

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

James G. Doyle

Vice President, Real Estate

Primary Address: ConAgra Foods, Inc.
Five 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)

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.

ATTACHMENT

60043451

Directors / Officers Report

As of 4/3/2008

F04000003764

ConAgra Foods Food Ingredients Company, 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 William Neppi

Vice President, Finance

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

Nicole B. Theophilus

Vice President, Human Resources

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)

Rebecca Bortolotti

Vice President, Technology Counsel

Primary Address: Six ConAgra Drive
Omaha, Nebraska 68102 (United States)

Gavin Smith

Assistant Secretary

Primary Address: