2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 22, 2008 8:00 am Secretary of State DOCUMENT # F04000003766 1. Entity Name 05-22-2008 90020 050 ***150.00 CONAGRA FOODS FOOD INGREDIENTS COMPANY, INC. Principal Place of Business Mailing Address ONE CONAGRA DRIVE ONE CONAGRA DRIVE **OMAHA NE 68102 OMAHA NE 68102** 2. Principal Place of Business - No P.O. Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-1248932 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 hance of requisired agent and title. I suplicable fNOTE Registered Agent aignotum required when remetating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE Deiete Addition HARVEY, RANDALL D NAME NAME ONE CONAGRA DRIVE STREET ADDRESS STREET ADDRESS OMAHA NE 68102-5001 CITY-ST-ZIP CITY-ST-ZIP DTLE TITLE ☐ Delete ☐ Addition ☐ Change NAME HECKMAN, GREGORY A NAME ELEVEN CONAGRA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OMAHA NE 68102-5001 CITY - ST - ZIP TITLE Daiete TITLE V/D ☐ Change X Addition KNOWLES, LEO A HIGGINS, MARTIN P. NAME NEME ONE CONAGRA DRIVE STREET ADDRESS ELEVEN CONAGRA DR STREET ADDRESS OMAHA, NE 68102 CITY-ST-ZIP CITY-ST-7IP OMAHA NE 68102-5001 TITLE ☐ Daiete TITLE ☐ Change ■ Addition MESSEL, SCOTT E NAME NAME STREET ADDRESS ONE CONAGRA DRIVE STREET ADDRESS **OMAHA NE 68102** CITY-ST-ZIP CITY-ST-ZIP INLE ☐ Delete TITLE ☐ Change ☐ Addition NEPPL, JOHN W NAME ELEVEN CONAGRA DRIVE STREET ADDRESS STREET ADDRESS OMAHA NE 68102-5001 011Y-\$1-21P CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition GEHRING, JOHN F NAME NAME ONE CONAGRA DRIVE STREET ADDRESS STREET ADDRESS **OMAHA NE 68102** CITY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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

Randall D. Harvey

FILED

(402) 595-4553

ATTACHMENT 100043451 # F04000003766

Directors / Officers Report

As of 4/3/2008

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

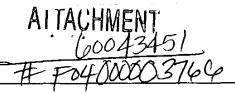
Omaha, Nebraska 68102-5001 (United States)

Leo A. Knowles

Vice President

Primary Address:

ConAgra Foods, Inc.



Directors / Officers Report

As of 4/3/2008

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 Neppl

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: