

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-20-2007 90081 006 ***150.00

DOCUMENT # F05000001508

1. Entity Name
CONAGRA FOODS EXPORT COMPANY, INC.



Principal Place of Business
**ONE CONAGRA DRIVE, CC-237
OMAHA, NE 68102-5001**

Mailing Address
**ONE CONAGRA DRIVE, CC-237
OMAHA, NE 68102-5001**

40072300



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

04102007 Chg-P CR2E034 (12/06)

4. FEI Number
20-1248952

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 PD ☒ Delete
NAME JOHNSON, OWEN C
STREET ADDRESS ONE CONAGRA DR
CITY-ST-ZIP OMAHA, NE 681025001

TITLE P/D ☐ Change ☒ Addition
NAME KNOWLES, LEO A
STREET ADDRESS ONE CONAGRA DRIVE
CITY-ST-ZIP OMAHA, NE 681025001

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

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

TITLE VSTD ☐ Delete
NAME MESSEL, SCOTT E
STREET ADDRESS ONE CONAGRA DRIVE
CITY-ST-ZIP OMAHA, NE 681025001

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

TITLE VD ☐ Delete
NAME GEHRING, JOHN F
STREET ADDRESS ONE CONAGRA DR
CITY-ST-ZIP OMAHA, NE 681025001

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

TITLE V ☐ Delete
NAME HECKMAN, GREGORY A
STREET ADDRESS ELEVEN CONAGRA DR
CITY-ST-ZIP OMAHA, NE 681025001

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

TITLE V ☒ Delete
NAME SKLARSKY, FRANK S
STREET ADDRESS ONE CONAGRA DR
CITY-ST-ZIP OMAHA, NE 681025001

TITLE V ☐ Change ☒ Addition
NAME HOLLIS, R DEAN
STREET ADDRESS FIVE CONAGRA DRIVE
CITY-ST-ZIP OMAHA, NE 681025001

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall D. Harvey

Date

(402) 595-4553

Daytime Phone #

Directors / Officers Report

ATTACHMENT

40072595

As of 4/10/2007

#F05000001508

ConAgra Foods Export 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

✓ Leo A. Knowles

President

Primary Address: ConAgra Foods, Inc.
One 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.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

✓ Randall D. Harvey

Vice President, Tax & Assistant Secretary

Primary Address: ConAgra Foods, Inc.

Directors / Officers Report

ATTACHMENT

40072595

As of 4/10/2007

#FG5000001508

ConAgra Foods Export Company, 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)