
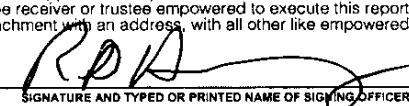


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-20-2007 90081 009 ***150.00

DOCUMENT # F05000005855					
1. Entity Name CONAGRA INTERNATIONAL FERTILIZER COMPANY					
Principal Place of Business ONE CONAGRA DRIVE CC-237 OMAHA, NE 68102-5001			Mailing Address ONE CONAGRA DRIVE CC-237 OMAHA, NE 68102-5001		
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 47-0702552	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME HECKMAN, GREGORY A STREET ADDRESS ELEVEN CONAGRA DRIVE CITY-ST-ZIP OMAHA, NE 68102	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DVP NAME GEHRING, JOHN F STREET ADDRESS ONE CONAGRA DRIVE CC-237 CITY-ST-ZIP OMAHA, NE 681025001	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME JOHNSON, OWEN C STREET ADDRESS ONE CONAGRA DRIVE CC-237 CITY-ST-ZIP OMAHA, NE 681025001	<input checked="" type="checkbox"/> Delete		TITLE V/D NAME KNOWLES, LEO A STREET ADDRESS ONE CONAGRA DRIVE CITY-ST-ZIP OMAHA, NE 681025001	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE DVTS NAME MESSEL, SCOTT E STREET ADDRESS ONE CONAGRA DRIVE CC-237 CITY-ST-ZIP OMAHA, NE 681025001	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME HARLANDER, BRIAN D STREET ADDRESS 5 SKIDAWAY VILLAGE WALK CITY-ST-ZIP SAVANNAH, GA 31411	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME HARVEY, RANDALL D STREET ADDRESS ONE CONAGRA DR CITY-ST-ZIP OMAHA, NE 681025001	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 		Randall D. Harvey		4/12/07	(402) 595-4553
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT

Directors / Officers Report

40072592

As of 4/10/2007

#705000005855

ConAgra International Fertilizer Company

Directors

- ✓ **John F. Gehring** **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)
- ✓ **Gregory A. Heckman** **Director**
Primary Address: ConAgra Foods, Inc.
Eleven ConAgra Drive
Omaha, Nebraska 68102 (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)
- ✓ **John F. Gehring** **Vice President & Controller**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)
- ✓ **Brian D. Harlander** **Vice President**
Primary Address: ConAgra International Fertilizer Company
5 Skidaway Village Walk
Savannah, Georgia 31411 (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.

ATTACHMENT

Directors / Officers Report

40072592

As of 4/10/2007

F05000005855

ConAgra International Fertilizer Company

One ConAgra Drive
Omaha, Nebraska 68102-5001 (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)