

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

05-22-2008 90019 001 ***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

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

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

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 submitting a)

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
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	HECKMAN, GREGORY A	
STREET ADDRESS	ELEVEN CONAGRA DRIVE	
CITY- ST- ZIP	OMAHA NE 68102	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	GEHRING, JOHN F	
STREET ADDRESS	ONE CONAGRA DRIVE CC-237	
CITY- ST- ZIP	OMAHA NE 68102-5001	
TITLE	VD	<input type="checkbox"/> Delete
NAME	KNOWLES, LEO A	
STREET ADDRESS	ONE CONAGRA DRIVE	
CITY- ST- ZIP	OMAHA NE 68102-5001	
TITLE	DVTS	<input type="checkbox"/> Delete
NAME	MESSEL, SCOTT E	
STREET ADDRESS	ONE CONAGRA DRIVE CC-237	
CITY- ST- ZIP	OMAHA NE 68102-5001	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HARLANDER, BRIAN D	
STREET ADDRESS	5 SKIDAWAY VILLAGE WALK	
CITY- ST- ZIP	SAVANNAH GA 31411	
TITLE	V	<input type="checkbox"/> Delete
NAME	HARVEY, RANDALL D	
STREET ADDRESS	ONE CONAGRA DR	
CITY- ST- ZIP	OMAHA NE 68102-5001	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	
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:

R D Harvey

Randall D. Harvey

4/23/08

(402) 595-4553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Directors / Officers Report

As of 4/3/2008

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)
- 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

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Directors / Officers Report

As of 4/3/2008

ConAgra International Fertilizer Company

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)

Colleen R. Batcheler

Assistant Secretary

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