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07 MAY 24 AM 10:45  
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J. Smalls  
14 25 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 912771 4353856

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : May 22, 2007

ORDER TIME : 9:19 AM

ORDER NO. : 912771-040

CUSTOMER NO: 4353856

FOREIGN FILINGS

NAME: CONAGRA FOODS ENTERPRISE  
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: \_\_\_\_\_

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CONAGRA FOODS ENTERPRISE SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-8595574

(FEI number, if applicable)

4. 2/20/2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ONE CONAGRA DRIVE, 1-237/OMAHA, NE 68102-5001

(Principal office address)

ONE CONAGRA DRIVE, 1-237/OMAHA, NE 68102-5001

(Current mailing address)

8. SERVICE COMPANY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: The Prentice Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: *Dawn Frantz, Asst Sec*

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: PLEASE SEE ATTACHED REPORT.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: PLEASE SEE ATTACHED REPORT.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. RANDALL D. HARVEY VICE PRESIDENT, TAX

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## Directors / Officers Report

As of 5/1/2007

### ConAgra Foods Enterprise Services, 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

**R. Dean Hollis**

**President**

Primary Address: ConAgra Foods, Inc.  
Five 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)

**Al D. Bolles**

**Vice President**

Primary Address: ConAgra Foods, Inc.  
Six ConAgra Drive  
Omaha, Nebraska 68102-5094 (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)

**Scott E. Messel**

**Vice President, Treasurer**

Primary Address: ConAgra Foods, Inc.

## **Directors / Officers Report**

As of 5/1/2007

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### **ConAgra Foods Enterprise Services, Inc.**

One ConAgra Drive  
Omaha, Nebraska 68102-5001 (United States)

**Colleen R. Batcheler**

**Secretary**

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONAGRA FOODS ENTERPRISE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONAGRA FOODS ENTERPRISE SERVICES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2007.

4304146 8300

070602463



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5697408

DATE: 05-22-07