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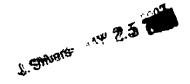
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ACCOUNT	NO.	:	072100000032

REFERENCE : 912771

AUTHORIZATION

COST LIMIT :

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 _ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

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

EXAMINER:

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.

(Enter name of c	A FOODS ENTERPRISE SERV corporation; must include "INCORPORATED Corp.," "Inc.," "Co," or "Corp.")		
(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business	in Florida)
_{2.} DELAWAI	RE 3	20-8595574	
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	
4. 2/20/2007		PERPETUAL	
(Date of incorporation)		(Duration: Year corp. will cease to exist or "p	erpetual")
6			
·		in Florida, if prior to registration)	
ONE COM	•	1502, F.S., to determine penalty liability)	
7. ONE CONA	AGRA DRIVE, 1-237/OMAHA,		
0.15 00.1	(Principal office ad	•	
ONE CON	AGRA DRIVE, 1-237/OMAHA,		
	(Current mailing ac	ldress)	
8. SERVICE	COMPANY		200 7A.LL
(Purpose(s) of corporation authorized in home state or	country to be carried out in state of Florida)	· 是然
9. Name and stre	et address of Florida registered agent: (P.	O. Box NOT acceptable)	TARNASS
Name:	The Prentice Hall Corporation	System, Inc.	Y 24 AM TARY OF S
Office Address:	1201 Hays Street		TILED 1001 MAY 24 AM 10: 5 ECRETARY OF STATE LLAHASSEE. FLORID.
	Tallahassee	, Florida 32301	59 DA
	(City)	(Zip code)	
Having been nan		vice of process for the above stated corporate tment as registered agent and agree to act in	

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.

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.

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:			
D. OFFICENCE	7√2	2	
B. OFFICERS DI EASE SEE ATTACHED DEDORT	LLA	007 I	
President: PLEASE SEE ATTACHED REPORT.	S N	MAY	
Address:	SEE	24	[
	<u>구</u> 중	<u> </u>	Ļ
Vice President:	ORIE ORIE	<u>0</u>	
Address:)A	9	
			
Secretary:		<u> </u>	
Address:			,
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direction	ectors		
\mathcal{L}	voto13,		
(Signature of Director or Officer listed in number 12 of the application)			
14. RANDALL D. HARVEY VICE PRESIDENT, TAX	<u> </u>		
(Typed or printed name and capacity of person signing application)			

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.

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.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5697408

DATE: 05-22-07