2008 FOR PROFIT CORPORATION

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # F07000002759 05-22-2008 90019 002 ***150.00 CONAGRA FOODS ENTERPRISE SERVICES, INC. Principal Place of Business Ma'ling Address ONE CONAGRA DR 1-237 OMAHA NE 68102-5001 ONE CONAGRA DR 1-237 OMAHA NE 68102-5001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Oity & State 4. FEI Nomber Applied For City & State 20-8595574 Not Applicable Z_{ip} Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Addeptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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, typed or pretted pamin all regir firred agent and titls if applicable #KOTE Redistried Appril arginature requirem when represtings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition Deicte GEHRING, JOHN F NAME STREET ADDRESS ONE CONAGRA DR STREET ADDRESS CITY ST-71P OMAHA NE 68102-5001 CITY-ST ZIP TITLE ☐ Darete TITLE Addition KNOWLES, LEO A NAME NAME KNOWLES, LEO A STREET ADORESS ONE CONAGRA DR STREET ADDRESS ONE CONAGRA DRIVE CITY-ST-ZIP OMAHA NE 68102-5001 CITY - ST - ZIP OMAHA, NE 68102 Delete TITLE TITLE ☐ Change Addition MAME MESSEL, SCOTT E NAME STREET ADDRESS STREET ADDRESS ONE CONAGRA DR CITY-ST-2IP CITY-ST-ZIP OMAHA NE 68102-5001 HILE Defete TITLE XI Addition HOLLIS, R. DEAN TAME NAME HARVEY, RANDALL D FIVE CONAGRA DR STREET ADDRESS STREET ADDRESS ONE CONAGRA DRIVE CITY-ST-ZIP OMAHA NE 68102 CUY-ST-ZIP OMAHA, NE 68102 TITLE ☐ Defete TITLE ☐ Change ☐ Addition BECK, TRACEY P NAME NAME FOVE CONAGRA DR STREET ADDRESS STREET ADDRESS **OMAHA NE 68102** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition BOLLES, AL D MAME NAME SIX CONAGRA DR

12. Thereby 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 suppliemental 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.

HCER OR DIRECTOR

STREET ADDRESS

CITY ST ZIP

OMAHA NE 68102-5094

STREET ADDRESS

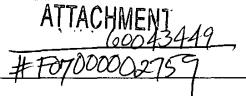
CUTY - ST- 7IP

Randall D. Harvey

FILED

(402) 595-4553

Directors / Officers Report



As of 4/3/2008

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:

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Omaha, Nebraska 68102-5001 (United States)

Officers

Leo A. Knowles

President

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Tracey P. Beck

Vice President

Primary Address:

ConAgra Foods, Inc. Five ConAgra Drive

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Al D. Bolles

Vice President

Primary Address:

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John F. Gehring

Vice President & Controller

Primary Address:

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Randall D. Harvey

Vice President, Tax

Primary Address:

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Scott E. Messel

Vice President, Treasurer

Primary Address:

ConAgra Foods, Inc.

Directors / Officers Report

ATTACHMENT 60043449

As of 4/3/2008

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)

Jessica Smith

Assistant Secretary

Primary Address: