

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

05-22-2008 90019 002 ***150.00

DOCUMENT # F07000002759

1. Entity Name

CONAGRA FOODS ENTERPRISE SERVICES, INC.



Principal Place of Business

ONE CONAGRA DR 1-237
OMAHA NE 68102-5001

Mailing Address

ONE CONAGRA DR 1-237
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

1st MOORE

CR2E034 (10/07)

4. FEI Number
20-8595574

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 new third agent and title, if applicable.

NOTE: Registered Agent signature required when transferring.

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 D ☐ Delete
NAME GEHRING, JOHN F
STREET ADDRESS ONE CONAGRA DR
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE D ☐ Delete
NAME KNOWLES, LEO A
STREET ADDRESS ONE CONAGRA DR
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE D ☐ Delete
NAME MESSEL, SCOTT E
STREET ADDRESS ONE CONAGRA DR
CITY-ST-ZIP OMAHA NE 68102-5001

TITLE P ☒ Delete
NAME HOLLIS, R. DEAN
STREET ADDRESS FIVE CONAGRA DR
CITY-ST-ZIP OMAHA NE 68102

TITLE V ☐ Delete
NAME BECK, TRACEY P
STREET ADDRESS FIVE CONAGRA DR
CITY-ST-ZIP OMAHA NE 68102

TITLE V ☐ Delete
NAME BOLLES, AL D
STREET ADDRESS SIX CONAGRA DR
CITY-ST-ZIP OMAHA NE 68102-5094

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D ☒ Change ☐ Addition
NAME KNOWLES, LEO A
STREET ADDRESS ONE CONAGRA DRIVE
CITY-ST-ZIP OMAHA, NE 68102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME HARVEY, RANDALL D
STREET ADDRESS ONE CONAGRA DRIVE
CITY-ST-ZIP OMAHA, NE 68102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Randall 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

60043449

Directors / Officers Report

As of 4/3/2008

F07000002759

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

Leo A. Knowles

President

Primary Address: ConAgra Foods, Inc.
One 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.

ATTACHMENT

Directors / Officers Report

As of 4/3/2008

60043449
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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)

Jessica Smith

Assistant Secretary

Primary Address: