

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002759

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: CONAGRA FOODS ENTERPRISE SERVICES, INC.

## Current Principal Place of Business:

ONE CONAGRA DR 1-237  
OMAHA, NE 681025001

## New Principal Place of Business:

ONE CONAGRA DR 1-237  
OMAHA, NE 68102

## Current Mailing Address:

ONE CONAGRA DR 1-237  
OMAHA, NE 681025001

## New Mailing Address:

ONE CONAGRA DR 1-237  
OMAHA, NE 68102

FEI Number: 20-8595574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GEHRING, JOHN F  
Address: ONE CONAGRA DR  
City-St-Zip: OMAHA, NE 681025001

Title: PD ( ) Delete  
Name: KNOWLES, LEO A  
Address: ONE CONAGRA DRIVE  
City-St-Zip: OMAHA, NE 68102

Title: D ( ) Delete  
Name: MESSEL, SCOTT E  
Address: ONE CONAGRA DR  
City-St-Zip: OMAHA, NE 681025001

Title: V ( ) Delete  
Name: HARVEY, RANDALL D  
Address: ONE CONAGRA DRIVE  
City-St-Zip: OMAHA, NE 68102

Title: V ( ) Delete  
Name: BECK, TRACEY P  
Address: FIVE CONAGRA DR  
City-St-Zip: OMAHA, NE 68102

Title: V ( ) Delete  
Name: BOLLES, AL D  
Address: SIX CONAGRA DR  
City-St-Zip: OMAHA, NE 681025094

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: GEHRING, JOHN F  
Address: ONE CONAGRA DR  
City-St-Zip: OMAHA, NE 681025001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVT (X) Change ( ) Addition  
Name: MESSEL, SCOTT E  
Address: ONE CONAGRA DR  
City-St-Zip: OMAHA, NE 681025001

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BECK, TRACEY P  
Address: FIVE CONAGRA DR  
City-St-Zip: OMAHA, NE 68102

Title: V (X) Change ( ) Addition  
Name: BOLLES, AL D  
Address: SIX CONAGRA DR  
City-St-Zip: OMAHA, NE 68102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL D. HARVEY

V

04/17/2009

Electronic Signature of Signing Officer or Director

Date