

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

05-22-2008 90020 048 \*\*\*150.00

**DOCUMENT # F07000002760**

1. Entity Name

CONAGRA FOODS SALES, 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

20-8595524

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

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	<input type="checkbox"/> Delete
NAME	GEHRING, JOHN F	
STREET ADDRESS	ONE CONAGRA DR	
CITY- ST- ZIP	OMAHA NE 68102-5001	
TITLE	D	<input type="checkbox"/> Delete
NAME	KNOWLES, LEO A	
STREET ADDRESS	ONE CONAGRA DR	
CITY- ST- ZIP	OMAHA NE 68102-5001	
TITLE	D	<input type="checkbox"/> Delete
NAME	MESSEL, SCOTT E	
STREET ADDRESS	ONE CONAGRA DR	
CITY- ST- ZIP	OMAHA NE 68102-5001	
TITLE	P	<input type="checkbox"/> Delete
NAME	KNUDSEN, DOUGLAS A	
STREET ADDRESS	FIVE CONAGRA DR	
CITY- ST- ZIP	OMAHA NE 68102	
TITLE	V	<input type="checkbox"/> Delete
NAME	BECK, TRACEY P	
STREET ADDRESS	FIVE CONAGRA DR	
CITY- ST- ZIP	OMAHA NE 68102	
TITLE	V	<input type="checkbox"/> Delete
NAME	DOYLE, JAMES G	
STREET ADDRESS	ONE CONAGRA DR	
CITY- ST- ZIP	OMAHA NE 68102-5001	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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*  
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Randall D. Harvey

4/23/08

(402) 595-4553

Date

Daytime Phone

ATTACHMENT

60043453

#FO7000002760

**Directors / Officers Report**

As of 4/3/2008

**ConAgra Foods Sales, 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**

**Douglas A. Knudsen**

**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)

**James G. Doyle**

**Vice President, Real Estate**

Primary Address: ConAgra Foods, Inc.  
Five ConAgra Drive  
Omaha, Nebraska 68102-5001 (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

60043453

# F8 7000002760

**Directors / Officers Report**

As of 4/3/2008

**ConAgra Foods Sales, Inc.**

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

**Nicole B. Theophilus**

**Vice President, Human Resources**

Primary Address: ConAgra Foods, 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: