2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 22, 2008 8:00 am Secretary of State DOCUMENT # F07000002760 1. Entity Name 05-22-2008 90020 048 ***150.00 CONAGRA FOODS SALES, INC. Principal Place of Business Mailing 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 Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-8595524 Not Applicable Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namic THE PRENTICE-HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 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 poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hanks of registered attent and size if applicable NOTE: Registered Agent's girnfunn required when reinstalling) 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 11. TITLE ☐ Derete TITLE Change ☐ Addition GEHRING, JOHN F 21.01.45 NAME STREET ADDRESS ONE CONAGRA DR STREET ADDRESS CITY - ST- ZIP OMAHA NE 68102-5001 CITY-ST ZIP ☐ Derete TITLE TITLE Change Addition NAME KNOWLES, LEO A NAME STREET ADDRESS ONE CONAGRA DR STREET ADDRESS CITY-ST-ZIP OMAHA NE 68102-5001 CITY-ST 71F ☐ Delete ☐ Change Addition HAME MESSEL, SCOTT E STREET ADDRESS ONE CONAGRA DR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP OMAHA NE 68102-5001 ☐ Dalete HILLE THEF Change Addition KNUDSEN, DOUGLAS A NAME NAME STREET ADDRESS FIVE CONAGRA DR STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68102** CITY-ST- 7/P TITLE ☐ Delete TITLE ☐ Change Addition BECK, TRACEY P NAME NAME FIVE CONAGRA DR STREET ADDRESS STREET ADDRESS **OMAHA NE 68102** CHY-ST-ZIP CHY-\$1-7P TIT: F ☐ Delete TITE F ☐ Change Addition DOYLE, JAMES G NAME NAME ONE CONAGRA DR STREET ADDRESS STREET ADDRESS OMAHA NE 68102-5001 OITY+SI-ZE CITY ST-ZIP

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 of the corporation or the if changed, or on an attached an address, with all other like empowered.

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

NG DEFICER OR DIRECTOR

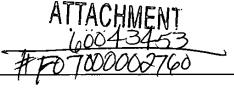
Randall D. Harvey

FILED

(402) 595-4553

Daving France #





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

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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

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Randall D. Harvey

Vice President, Tax

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

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Scott E. Messel

Vice President, Treasurer

Primary Address:

ConAgra Foods, Inc.

ATTACHMENT 60043453 FL F0 7100002760

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:

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One ConAgra Drive

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Colleen R. Batcheler

Secretary

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, Nebraska 68102-5001 (United States)

Jessica Smith

Assistant Secretary

Primary Address: