

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002760

FILED
Mar 24, 2010
Secretary of State

Entity Name: CONAGRA FOODS SALES, INC.

Current Principal Place of Business:

ONE CONAGRA DR, 1-237
OMAHA, NE 68102

New Principal Place of Business:

ONE CONAGRA DR. 1-237
OMAHA, NE 68102

Current Mailing Address:

ONE CONAGRA DR, 1-237
OMAHA, NE 68102

New Mailing Address:

ONE CONAGRA DR. 1-237
OMAHA, NE 68102

FEI Number: 20-8595524

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: DV
Name: LINEHAN, P. DOUGLAS
Address: ONE CONAGRA DR
City-St-Zip: OMAHA, NE 68102

Title: D
Name: KNOWLES, LEO A
Address: ONE CONAGRA DR
City-St-Zip: OMAHA, NE 68102

Title: DVT
Name: MESSEL, SCOTT E
Address: ONE CONAGRA DR
City-St-Zip: OMAHA, NE 68102

Title: P
Name: KNUDSEN, DOUGLAS A
Address: FIVE CONAGRA DR
City-St-Zip: OMAHA, NE 68102

Title: V
Name: HARVEY, RANDALL D
Address: ONE CONAGRA DR
City-St-Zip: OMAHA, NE 68102

Title: S
Name: BATCHELER, COLLEEN R
Address: ONE CONAGRA DR
City-St-Zip: OMAHA, NE 68102

I hereby 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 all other like empowered.

SIGNATURE: RANDALL D. HARVEY

V

03/24/2010

Electronic Signature of Signing Officer or Director

Date