

F10000000787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

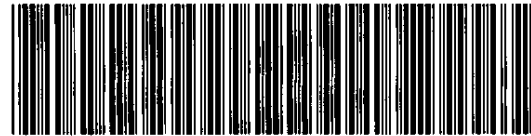
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/10--01014--002 *\$20.00

835

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10 JUN 29 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdn.
C.COULLETTE

JUN 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONAGRA FOODS, INC.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

JILL GROB

Contact Person

CONAGRA FOODS, INC.

Firm/Company

ONE CONAGRA DRIVE, 1-237

Address

OMAHA, NE 68102

City/State and Zip Code

Jill.grob@conagrafoods.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JILL GROB

Name of Contact Person

At (402)

240-4553

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



ConAgra Foods, Inc.
Corporate Tax Department
One ConAgra Drive, 1-237
Omaha, NE 68102-5003

tel: 402.240.4000
fax: 402.240.4711

Via Certified Mail/Return Receipt Requested
No. 7008 3230 0002 6887 3362

June 23, 2010

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Withdrawal for Elan Holdings, Inc.

Dear Cheryl,

This letter is in response to the correspondence I received from you. (copy enclosed). I am also enclosing the correct withdrawal documents since the State of Florida does not recognize the merger of two foreign corporations.

As stated in your letter, I sent \$70.00 to process the merger documents. Since the withdrawal fee is \$35.00, I would like to request the remaining balance of \$35.00 be refunded.

If you have any questions concerning the enclosed documents, please call me at (402) 240-4553.

Thank you,

Jill L. Grob
Finance Specialist III

RECEIVED
2010 JUN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2010

JILL GROB
CONAGRA FOODS, INC.
ONE CONAGRA DRIVE 1-237
OMAHA, NE 68102

SUBJECT: CONAGRA FOODS, INC.
Ref. Number: 836694

We have received your document for CONAGRA FOODS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There are no provision in the Florida statutes for two foreign corporations to merge. You will need to just file a withdrawal for the corporation that is going to be merged out of existence in your state. I have included the form for withdrawal in this packet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00014957

RECEIVED
2010 JUN 29 AM 8:00
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELAN HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F10000000787

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

JILL L. GROB
(Name of Person)

CONAGRA FOODS, INC.
(Firm/Company)

ONE CONAGRA DRIVE, 1-237
(Address)

OMAHA, NE 68102
(City/State and Zip code)

For further information concerning this matter, please call:

JILL L. GROB at (402) 240-4553
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

ELAN HOLDINGS, INC.

(Name of Corporation)

F10000000787

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

ONE CONAGRA DRIVE, 1-237

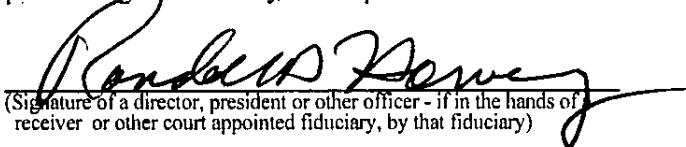
(Mailing Address)

OMAHA, NE 68102

(City/ State /Zip)

FILED
10 JUN 29 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of receiver or other court appointed fiduciary, by that fiduciary)

6/23/0
(Date)

RANDALL D. HARVEY

(Typed or printed name of person signing)

VICE PRESIDENT, TAX

(Title of person signing)

FILING FEE \$35