

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90009 020 ***150.00

DOCUMENT # F94000006064

1. Entity Name

BEATRICE GROUP, INC.

Principal Place of Business

Mailing Address

**770 N SPRINGDALE RD
 WAUKESHA WI 53186
 US**

**770 N SPRINGDALE RD
 WAUKESHA WI 53186
 US**

2. Principal Place of Business

3. Mailing Address

**200 Butterfield Rd
 Suite, Apt. #, etc.**

**4300 W 62nd St.
 Suite, Apt. #, etc.**

City & State

City & State

**Downers Grove IL
 Zip 60515 Country USA**

**Indpls, IN
 Zip 46268 Country USA**

4. FEI Number **13-3346703**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE Brian Freese Brian Freese Tax Mgr 4/24/01
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	BRAGG, RUSSELL	
STREET ADDRESS	770 N SPRINGDALE RD	
CITY-ST-ZIP	WAUKESHA WI 53186	
TITLE	ASCF	<input type="checkbox"/> Delete
NAME	PEITZSCH, PAUL	
STREET ADDRESS	770 N SPRINGDALE RD	
CITY-ST-ZIP	WAUKESHA WI 53186	
TITLE	VP	<input type="checkbox"/> Delete
NAME	KEITH, DEBRA L	
STREET ADDRESS	1 CONAGRA DR	
CITY-ST-ZIP	OMAHA NE 68105	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BADBERG, SUE	
STREET ADDRESS	1245 N 13TH ST	
CITY-ST-ZIP	NEBRASKA CITY NE 68410	
TITLE	D	<input type="checkbox"/> Delete
NAME	PETERS, DAVID T	
STREET ADDRESS	206 S 121ST ST.	
CITY-ST-ZIP	OMAHA NE 68154	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	DIFONZO, KENW	
STREET ADDRESS	16646 HOWARD CIR	
CITY-ST-ZIP	OMAHA NE 68118	

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
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STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian Freese 04/24/01 317-216-7420
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Beatrice Group, Inc.

Thursday, March 22, 2001

DIRECTORS

Attachment

Jay D. Bolding

Director

Effective: Thursday, September 23, 1999

Primary Address: ConAgra, Inc.
One ConAgra Drive
Omaha, NE 68102-5001

Primary Phone: None given
Home 1625 N 129th St
Address: Omaha, NE 68154

James P. O'Donnell

Director

Effective: Thursday, September 28, 2000

Primary Address: ConAgra, Inc.
One ConAgra Drive
Omaha, NE 68102-5001

Primary Phone: 402/595-4002

Home Address: 1126 South 181st Plaza
Omaha, NE 68130

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759681

D. T. Peters

Director

Effective: Sunday, May 01, 1994

Primary Address: 1500 North Tower
One Central Park Plaza
Omaha, NE 68102

Primary Phone: None given
Home 206 S. 121st Street
Address: Omaha, NE 68154

OFFICERS

Richard G. Scalise

President

Effective: Thursday, September 28, 2000

Primary Address: None given
Primary Phone: None given
Home Address: 231 Fiala Woods Court
Naperville, IL 60565

Paul E. Peitzsch

Chief Financial Officer/Assistant Secretary

Effective: Monday, June 01, 1998

Primary Address: None given
Primary Phone: None given
Home Address: W305N1512 Silverwood Ln
Delafield, WI 53018

Jay D. Bolding

Vice President & Controller

Effective: Thursday, September 23, 1999

Primary Address: ConAgra, Inc.
One ConAgra Drive
Omaha, NE 68102-5001

Primary Phone: None given

Home Address: 1625 N 129th St
Omaha, NE 68154

Beatrice Group, Inc.

James P. O'Donnell**Vice President & Secretary**

Effective: Thursday, September 25, 1997

Primary Address: ConAgra, Inc.
One ConAgra Drive
Omaha, NE 68102-5001
Primary Phone: 402/595-4002
Home Address: 1126 South 181st Plaza
Omaha, NE 68130

*Attachment***Debra L. Keith****Vice President, Taxes**

Effective: Friday, December 19, 1997

Primary Address: ConAgra, Inc.
One ConAgra Drive
Omaha, NE 68102-5001
Primary Phone: None given
Home Address: 2918 Blackhawk Circle
Omaha, NE 68123

*#F9400000000004
759681***David M. Nusbaum****Vice President, Industrial and Export Sales**

Effective: Wednesday, August 18, 1999

Primary Address: None given
Primary Phone: None given
Home Address: 18140 Kestrel Ct
Brookfield, WI 53045

James P. O'Donnell**Vice President, Treasurer**

Effective: Thursday, August 31, 2000

Primary Address: ConAgra, Inc.
One ConAgra Drive
Omaha, NE 68102-5001
Primary Phone: 402/595-4002
Home Address: 1126 South 181st Plaza
Omaha, NE 68130

Kevin L. Wedeking**Assistant Corporate Secretary**

Effective: Monday, December 04, 2000

Primary Address: None given
Primary Phone: None given
Home Address: 14466 Grant St
Omaha, NE 68116

Attachment

#F94000006064

759681

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BEATRICE GROUP, INC.**

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation (hereinafter called the "corporation") is **BEATRICE GROUP, INC.**

2. The Certificate of Incorporation of the corporation is hereby amended by striking out the first article of the Certificate of Incorporation and by substituting in lieu of said first article in the following new first article:

FIRST: The name of the corporation is **CONAGRA DAIRY FOODS COMPANY.**

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated March 5, 2001.

BEATRICE GROUP, INC.

By: *Debra R. Keith*
Debra Keith, Vice President-Tax