

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90236 006 ***150.00

DOCUMENT # F94000006064

1. Entity Name

CONAGRA DAIRY FOODS COMPANY

Principal Place of Business

**2001 BUTTERFIELD RD
 DOWNERS GROVE IL 60515
 US**

Mailing Address

**4300 W 62 ST
 INDIANAPOLIS IN 46268
 US**

2. Principal Place of Business

2001 Butterfield Rd

Suite, Apt. #, etc.

3. Mailing Address

4300 W 62nd

Suite, Apt. #, etc.

City & State

Downers Grove, IL

City & State

Indpls, IN

Zip

60515

Country

USA

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

**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.

SIGNATURE

Signature, typed or printed name of registered agent and file 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, 2002 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

TITLE **P** ☐ Delete
 NAME **BRAGG, RUSSELL**
 STREET ADDRESS **770 N SPRINGDALE RD**
 CITY-ST-ZIP **WAUKESHA WI 53186**

TITLE **ASCF** ☐ Delete
 NAME **PEITZSCH, PAUL**
 STREET ADDRESS **770 N SPRINGDALE RD**
 CITY-ST-ZIP **WAUKESHA WI 53186**

TITLE **VP** ☐ Delete
 NAME **KEITH, DEBRA L**
 STREET ADDRESS **1 CONAGRA DR**
 CITY-ST-ZIP **OMAHA NE 68105**

TITLE **AS** ☐ Delete
 NAME **BADBERG, SUE**
 STREET ADDRESS **1245 N 13TH ST**
 CITY-ST-ZIP **NEBRASKA CITY NE 68410**

TITLE **D** ☐ Delete
 NAME **PETERS, DAVID T**
 STREET ADDRESS **208 S 121ST ST.**
 CITY-ST-ZIP **OMAHA NE 68154**

TITLE **DVP** ☐ Delete
 NAME **DIFONZO, KENW**
 STREET ADDRESS **16646 HOWARD CIR**
 CITY-ST-ZIP **OMAHA NE 68118**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **See Attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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 Freeman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 4 Doc# F-94000006064/649915



ConAgra Foods®

ConAgra Dairy Foods Company

05/31/00

**ConAgra Dairy Foods Company
Directors & Officers Report**

Directors

Jay D. Bolding, Director

SSN: 515-72-2183
Effective: Thursday, September 23, 1999
Primary Address: ConAgra, Inc.
One ConAgra Drive, Omaha, NE 68102-5001
Primary Phone: None given
Primary Fax: None given
Home Address: 1625 North 129th Street, Omaha, NE 68154

James P. O'Donnell, Director

SSN: 404-64-9031
Effective: Thursday, September 28, 2000
Primary Address: ConAgra, Inc.
One ConAgra Drive, Omaha, NE 68102-5001
Primary Phone: 402-595-4002
Primary Fax: None given
Home Address: 1126 South 181st Plaza, Omaha, NE 68130

D.T. Peters, Director

SSN: None given
Effective: Sunday, May 01, 1994
Primary Address: 1500 North Tower
One Central Park Plaza, Omaha, NE 68102
Primary Phone: None given
Primary Fax: None given
Home Address: 206 South 121st Street, Omaha, NE 68154

Officers

Richard G. Scalise, President

SSN: None given
Effective: Thursday, September 28, 2000
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: 231 Fiala Woods Court, Naperville, IL 60565

Paul E. Peitzsch, Chief Financial Officer/Assistant Secretary

SSN: 010-34-3402
Effective: Monday, June 1, 1998
Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: West 305 North 1512 Silverwood Lane, Delafield, WI 53018

Attachment + Doc#

F94000006064/649945



ConAgra Foods®

ConAgra Dairy Foods Company

11 January 2002

Dear Sir,

Recently we moved our Accounts Payable Department to Downers from Indianapolis. During this transition our new staff mailed out our February tax checks without remittance. I have included the remittance info with this letter so you can apply our check. Please call me if you have any questions. 317-216-7420. Your address for me however should stay the same.

Sincerely,

Brian Freese

Brian Freese
Tax Manager