2002 Uniform Business Report (UBR)

May 07, 2002 8:00 am Secretary of State DOCUMENT # F9400006064 1. Entity Name 05-07-2002 90236 006 ***150.00 CONAGRA DAIRY FOODS COMPANY Principal Place of Business Mailing Address 2001 BUTTERFIELD RD 4300 W 62 ST DOWNERS GROVE IL 60515 INDIANAPOLIS IN 46268 2. Principal Place of Business 3. Mailing Address 2001 Butter field R 4300 W 62nd DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Do Where 13-3346703 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registers 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangib FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11.,.., OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRAGG, RUSSELL NAME See Attachee STREET ADDRESS 770 N SPRINGDALE RO STREET ADDRESS CITY-ST-ZIP... CITY-ST-7IP WAUKESHA WI 53186 TITLE □ Delete TITLE ☐ Addition NAME PEITZSCH, PAUL STREET ADDRESS STREET ADDRESS 770 N SPRINGDALE RD CITY-ST-ZIP WAUKESHA WI 53186 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME KEITH, DEBRA L STREET ADDRESS STREET ADORESS 1 CONAGRA DR CITY-ST-ZIP CITY-ST-7IP OMAHA NE 68105 TITLE Delete TITLE Change ☐ Addition NAME NAME BADBERG, SUE STREET ADDRESS STREET ADDRESS 1245 N 13TH ST CITY-ST-ZIP CITY-ST-ZIP NEBRASKA CITY NE 68410 TITLE ☐ Delete ☐ Change ☐ Addition NAME PETERS, DAVID T NAME STREET ADDRESS STREET ADDRESS 206 S 121ST ST. CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68154** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME DIFONZO, KENW NAME STREET ADDRESS 16646 HOWARD CIR STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68118** 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

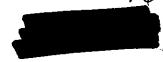
Daytime Phone #





ConAgra Foods^a

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

1625 North 129th Street, Omaha, NE 68154 Home Address:

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 181" 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

F94000006064/649945



Attachment + Doct* 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

Tax Manager

6300 West 62nd St, Indianapolis IN 46268