

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91448 044 ***150.00

0648509 AT

DOCUMENT # F94000006064 RECEIVED

1. Entity Name

CONAGRA DAIRY FOODS COMPANY

JAN 10 2003



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

3. Mailing Address

One ConAgra Drive CC-237

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Omaha, NE

4. FEI Number

13-3346703

Applied For

Not Applicable

Zip

Country

Zip

68102-5001

Country

US

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE P ☐ Change ☒ Addition
NAME Scalise, Richard G
STREET ADDRESS 2001 Butterfield Road
CITY-ST-ZIP Downers Grove, IL 60515

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

TITLE ☒ Change ☐ Addition
NAME V/AS
STREET ADDRESS Peitzsch, Paul E
CITY-ST-ZIP 2001 Butterfield Road
Downers Grove, IL 60515

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

TITLE ☒ Change ☐ Addition
NAME VP/D
STREET ADDRESS Keith, Debra L
CITY-ST-ZIP One ConAgra Drive
Omaha, NE 68102-5001

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

TITLE ☐ Change ☒ Addition
NAME VP/S/D
STREET ADDRESS O'Donnell, James P
CITY-ST-ZIP One ConAgra Drive
Omaha, NE 68102-5001

TITLE ☒ Delete
NAME D
STREET ADDRESS PETERS, DAVID T
CITY-ST-ZIP 206 S 121ST ST.
OMAHA NE 68154

TITLE ☐ Change ☒ Addition
NAME VP/C/D
STREET ADDRESS Bolding, Jay D
CITY-ST-ZIP One ConAgra Drive
Omaha, NE 68102-5001

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

TITLE ☐ Change ☒ Addition
NAME VP/T
STREET ADDRESS Messel, Scott E
CITY-ST-ZIP One ConAgra Drive
Omaha, NE 68102-5001

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Debra L. Keith **DEBRA L. KEITH**

Debra L. Keith

April 22, 2003

(402) 595-4206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

90113105

ATTACHMENT
F94000006004

Directors, Officers Report

ConAgra Dairy Foods Company

Tuesday, April 22, 2003

DIRECTORS

Jay Douglas Bolding **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Debra Lynn Keith **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

James Patrick O'Donnell **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

OFFICERS

Richard G. Scalise **President**
Primary Address: ConAgra Dairy Foods Group
2001 Butterfield Road
Downers Grove, IL 60515 USA

Jay Douglas Bolding **Vice President & Controller**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

James Patrick O'Donnell **Vice President & Secretary**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Paul E. Peitzsch **Vice President/Assistant Secretary**
Primary Address: ConAgra Dairy Foods Group
2001 Butterfield Road
Downers Grove, IL 60515

Debra Lynn Keith **Vice President, Taxes**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Scott Edward Messel **Vice President, Treasurer**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA

Kevin Lynn Wedeking **Assistant Treasurer / Assistant Corporate Secretary**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, NE 68102-5001 USA