

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-28-2003 91318 032 ***150.00

DOCUMENT # F95000004800



1. Entity Name
BEATRICE CHEESE TRUCKING, INC.

Principal Place of Business
**ONE CONAGRA DR. CC 241
OMAHA NE 68102-5001
US**

Mailing Address
**ONE CONAGRA DR. CC 241
OMAHA NE 68102-5001
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3643599

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

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
SUITE 105
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 **SCALISE, RICHARD J**
STREET ADDRESS **231 FIALA WOODS COURT**
CITY-ST-ZIP **NAPERVILLE IL 60565**

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

TITLE **V** Delete
NAME **KEITH, DEBRA L**
STREET ADDRESS **2918 BLACKHAWK CIR**
CITY-ST-ZIP **OMAHA NE 68123**

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

TITLE **VS** Delete
NAME **O'DONNELL, JAMES P**
STREET ADDRESS **1126 S 181ST PLAZA**
CITY-ST-ZIP **OMAHA NE 68130**

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

TITLE **ASCF** Delete
NAME **PIETZSCH, PAUL**
STREET ADDRESS **W305N1512 SILVERWOOD LN**
CITY-ST-ZIP **DELAFIELD WI 53018**

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

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCD** Delete
NAME **BOLDING, JAY D**
STREET ADDRESS **1625 N 129TH ST**
CITY-ST-ZIP **OMAHA NE 68154**

TITLE **V/C/D** Change Addition
NAME **Bolding, Jay D**
STREET ADDRESS **One ConAgra Drive**
CITY-ST-ZIP **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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 2003 (402) 595-4206
Date Daytime Phone #

CR2E034 (10/02)

Attachment

80095119

#F9500004800

Directors, Officers Report

Beatrice Cheese Trucking, Inc.

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

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

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

Kevin Lynn Wedeking Assistant Treasurer / Assistant Corporate Secretary
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