



THE UNITED STATES  
CORPORATION  
COMPANY

F97000003566

ACCOUNT NO. : 072100000032

REFERENCE : 107321 4353856

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 1999

ORDER TIME : 10:07 AM

ORDER NO. : 107321-045

CUSTOMER NO: 4353856

500002751325--3

CUSTOMER: Ms. Karissa Harkin  
Conagra, Inc.  
One Conagra Drive

Omaha, NE 681025001

RECEIVED

99 JAN 22 AM 10:42

DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: CONAGRA REFRIGERATED FOODS  
COMPANIES, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

FILED  
99 JAN 27 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See 1/27*



**RESUBMIT**

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 22, 1999

CSC  
CASSANDRA LAMM  
TALLAHASSEE, FL

SUBJECT: CONAGRA REFRIGERATED FOODS COMPANIES, INC.  
Ref. Number: F97000003566

We have received your document for CONAGRA REFRIGERATED FOODS COMPANIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The certificate from the state of Delaware show the amendment filing date is December 21, 1998. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 199A00003031

RECEIVED  
99 JAN 27 AM 10:34  
DIVISION OF CORPORATION

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I

(1-3 must be completed)

1. ConAgra Refrigerated Foods Companies, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. July 7, 1997  
Incorporated under the laws of Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 21, 1998
5. ConAgra Shared Purchasing, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
no change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
no change  
New Jurisdiction

Debra L. Keith

Signature

Debra L. Keith

Typed or printed name

January 20, 1999

Date

Vice President Tax

Title

FILED  
99 JAN 27 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONAGRA REFRIGERATED FOODS COMPANIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONAGRA SHARED PURCHASING, INC.", THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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991025363

AUTHENTICATION: 9533118

DATE: 01-21-99