

ACCOUNT NO. : 072100000032

REFERENCE

: 107321

AUTHORIZATION

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

NAME:

FOREIGN FILINGS

CONAGRA REFRIGERATED FOODS

COMPANIES, INC.

PROFIT

NON-PROFIT

XX CORPORATE

____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm



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 sate of Delaware show the amendment filing date is December 21, 1998. Please correst 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

PECEINED 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.)

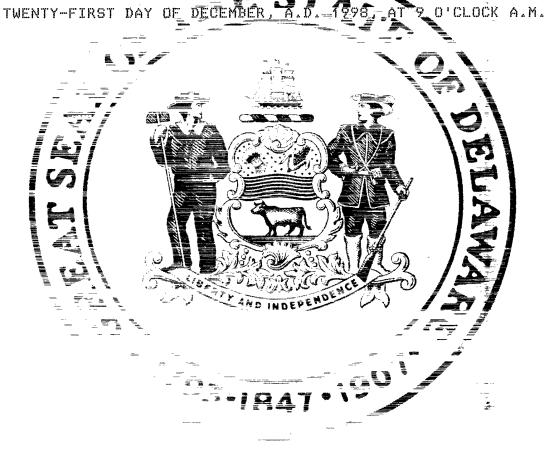
| · | |
|--|---|
| SECTION I (1-3 must be completed) 1. ConAgra Refrigerated Foods Companies, Inc. Name of corporation as it appears on the records of the Department of State. | |
| 2. Delaware 3. July 7 | |
| SECTION | <u> </u> |
| (4-7 complete only the appl | icable changes) |
| If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? <u>December 21, 1998</u> 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. If the amendment changes the period of duration, indicate new period of duration. | |
| or it the amendment enaliges the period of daration, | maioaro non ponda or adramom |
| no change New Duration 7. If the amendment changes the jurisdiction of incor | poration, indicate new jurisdiction. |
| | |
| no change | - |
| New Jurisdiction | |
| Debra L. Keith Typed or printed name | January 20, 1999 Date Vice President Tax Title |
| . y pod or printod ridino | 11110 |

State of Delaware

PAGE 1

Office of the Secretary of State

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





Edward J. Freel, Secretary of State

AUTHENTICATION:

9533118

DATE:

01-21-99

2595841 8320

991025363