# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

#### F97000003566 **DOCUMENT #**



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

04-28-2003 91316 025 \*\*\*150.00

CONAGRA SHARED PURCHASING, INC.										
Principal Place of Business ONE COOGRA DR. CC-237 DOWNERS GROVE IL 60515		Mailing Address ONE CONAGRA DRIVE CC-241 OMAHA NE 68102-5001						11 <b>10</b> 101 <b>11</b> 111 <b>111</b> 1		
2. Principal P	Place of Business	3. Mailing Address							inil ini ini	
	onAgra Drive						-			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				<b>X</b>	CHECK HERE	IF MAKING	CHANGES	
City & Stat Omaha		City & State				4. FEI Number	33-0698245	<del></del>	_ <del></del> -	oplied For ot Applicable
Zip	Country	Zip	Zip Country		5. Certificate of		Status Desired	- \$8.75 Additional		ditional
	6. Name and Address of Current	Registered Agent				7. Name and Ad	idress of New F			
				Name						
THE PREN	ITICE-HALL CORPORATION SYSTE	M, INC.		Street Address (F		O, Box Number is	Not Acceptable	<u> </u>		
	SSEE FL 32301						<u> </u>			_ <del>_</del>
				City			<u> </u>	FL	Zip Cod	e
	named entity submits this statement for ions of registered agent.	the purpose of changing its	registere	Led office or	registere	d agent, or both,	n the State of Flo	orida. I am fa	miliar with,	and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature require						vhen reinstating)	<u> </u>	DATE		
<del></del>	I E NOWILL EET IC CLEACO						<u>                                       </u>			<del></del>
After	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department of	State					on Campaign Fir Fund Contributio			<b>0</b> May Be i to Fees
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/CH	ANGES TO OFF	ICERS AND I	DIRECTOR	
NAME	PD SIMONS, JOHN N 1900 AA ST, PO BOX 2489 GREELEY CO 80632	<b>⊠</b> Delete		1	One (	ee, Dwight J ConAgra Drive 1, NE 68102		·	Change	<b>⊠</b> Addition
	VP KEITH, DEBRA L 2918 BLACKHAWK CIR OMAHA NE 68123	☐ Delete	•	į.	VP/D Keith One (	, Debra L ConAgra Driv , NE 68102	9		Change	☐ Addition
NAME	VPC BOLDING, JAY D 1625 N 129TH STREET OMAHA NE 68154	G, JAY D 129TH STREET		E Et address - St-Zip	One C	D ng, Jay D onAgra Driv			Change	☐ Addition
NAME	D'DONNELL, JAMES P 126 SOUTH 181ST PLAZA DMAHA NE 68130			1	One C	nell, James onAgra Drive , NE 68102	9		Change	☐) Addition
NAME STREET ADDRESS CITY-ST-ZIP	VP-F LIDDLE, RODNEY T 2144 WHEELER STREET WOODRIDGE IL 60517	<b>⊠</b> Delete		,	One C	1, Scott E onAgra Drive , NE 68102-	- -5001		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	AS GOTT, DENNIS 7624 W 123RD PLACE PALOS HEIGHTS IL 60463 certify that the information supplied with	Delete	CITY-	ET ADDRESS ST-ZIP	One Omah	king, Kevin ConAgra Driv a, NE 68102	/e ?-5001		Change  V that the li	Addition Addition

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.

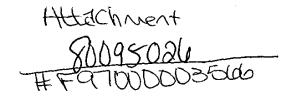
SIGNATURE:

Debra L. Keith

April 22, 2003

(402) 595-4206

Daytime Phone #



## **Directors, Officers Report**

### ConAgra Shared Purchasing, 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

Dwight J. Goslee

President

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 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

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