## FILED

2002 UNIFORM BUSINESS REPORT (UBR)		May 29, 2002 8:00 an
DOCUMENT #	F9700006380	Secretary of State 05-29-2002 93660 034 ***150.00

SWIFT & COMPANY Principal Place of Business Mailing Address ONE CONAGRA DRIVE ONE CONAGRA DRIVE CC241 CC241 OMAHA NE 68102-5001 OMAHA NE 68102-5001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 47-0805080 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete (<u>6</u>0/6 TITLE ☐ Change ☐ Addition NAME HENLEY, DENNIS NAME STREET ADDRESS 822 7TH STREET, STE 202 STREET ADDRESS CITY-ST-ZIP GREELEY CO 80631-9663 CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Change ☐ Addition NAME KEITH, DEBRA L NAME STREET ADDRESS 2918 BLACKHAWK CIRCLE STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68123** CITY-ST-ZIF TITLE . -Dêrete TITLE Change - Addition NAME BOLDING, JAY D. NAME STREET ADDRESS STREET ADDRESS 1625 N 129TH ST CITY-ST-ZIP OMAHA NE 68154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME PISHA, ALDOLPH V NAME STREET ADDRESS 1736 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP LONG GROVE IL 60047 CITY-ST-ZIP ☐ Celate TITLE ☐ Channe ☐ Addition NAME O'DONNELL, JAMES P NAME STREET ADDRESS 1126 S 181ST PLAZA STREET ADDRESS CITY-ST-ZIP OMAHA NE 68130 CITY-ST-7IP TITLE ACS ☐ Delete TITLE ☐ Addition NAME WEDEKING, KEVIN L NAME STREET ADDRESS 14486 GRANT STREET STREET ADDRESS OMAHA NE 68116 CHTY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OUDebraCL. Keith