

F980000000702



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 234629 - 4353856

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : May 10, 1999

ORDER TIME : 10:39 AM

ORDER NO. : 234629-085

800002873748--6

CUSTOMER NO: 4353856

CUSTOMER: Ms. Karissa Harkin
Conagra, Inc.
One Conagra Drive
Millstop Cc241
Omaha, NE 681025001

*PA
Change*

CHANGE OF AGENT

NAME: A.M. GILARDI & SONS, INC.

FILED
99 MAY 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

REC'D
99 MAY 13 AM 11:23
DIVISION OF CORPORATION

*DR
5/13/99*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: A.M. Gilardi & Sons, Inc.
2. The mailing address of the corporation is: One ConAgra Drive CC-242, Omaha, NE 68102
3. Date of incorporation/qualification: 2/5/98 Document number: F98000000702
4. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box ☒ Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Debra L. Keith

(Signature of an officer, chairman or vice chairman of the board)

April 29, 1999

(Date)

Debra L. Keith, Vice President-Tax

(Printed or typed name and title)

April 29, 1999

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sylvia M. White

(Signature of Registered Agent)

May 12, 1999

(Date)

If signing on behalf of an entity:

Sylvia M. White

(Typed or Printed Name)

Authorized Rep.

(Capacity)