2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

H46548 DOCUMENT

1. Entity Name LINITED AGRI PRODITICTS ELORIDA INC

Country

THE PRENTICE-HALL CORPORATION SYSTEM INC.

6. Name and Address of Current Registered Agent

CONTED ACITY HODGOIGHE		
Principal Place of Business ONE CONAGRA DRIVE CC241 OMAHA NE 68102-5001 US	Mailing Address ONE CONAGRA DRIVE CC241 OMAHA NE 68102-5001 US	
2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91316 022 ***150.00

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X CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 47-0680109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent The state of the s Street Address (P.O. Box Number is Not Acceptable)

DATE

9. Election Campaign Financing

	GUILE 105					
TALLAHASSEE FL 32301	ALLAHASSEE FL 32301	City	FL	Zip Code		
	The above named entity submits this statement for the purpose of changing its registere	d office or registered agent, or both	, in the State of Florida. I am fan	niliar with, and accept		

Country

the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Zip

1201 HAYS STREET

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be Added to Fees

Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE 💢 Change ☐ Addition smith, donnie r Smith, Donnie R NAME NAME 410 S. Ware Blvd, 8th Floor 5409 BURCHETTE RD STREET ADDRESS STREET ADDRESS Tampa, FL 33619 TAMPA FL 33647 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME KEITH, DEBRA L NAME Keith, Debra L One ConAgra Drive STREET ADDRESS 2918 BLACKHAWK CIR STREET ADDRESS Omaha, NE 68102-5001 CITY-ST-ZIP **OMAHA NE 68123** CITY-ST-ZIP TITLE VSD ☐ Delete TITLE V/S/D Change ☐ Addition O'Donnell, James P O'DONNELL, JAMES P NAME One ConAgra Drive STREET ADDRESS 1129 SOUTH 181 PLAZA STREET ADDRESS Omaha, NE -68102-5001 CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68130** TITLE Delete TITLE Change Addition MCKINNERNEY, FLOYD NAME NAME Heckman, Gregory A Eleven ConAgra Drive STREET ADDRESS STREET ADDRESS 19309 FM 462 N Omaha, NE 68102-5001 CITY-ST-ZIP HONDO TX 78861 CITY-ST-ZIP TITLE ☐ Delete TITLE V/C/D **Change** Addition BOLDING, JAY D NAME NAME Bolding, Jay D One ConAgra Drive STREET ADDRESS 1625 N 129TH ST STREET ADDRESS Omaha, NE 68102-5001 CITY-ST-ZIP OMAHA NE 68154 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WEDEKING, KEVIN L Wedeking, Kevin L NAME NAME STREET ADDRESS 14466 GRANT STREET One ConAgra Drive STREET ADDRESS Omaha, NE 68102-5001 CITY-ST-ZIP **OMAHA NE 68116** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

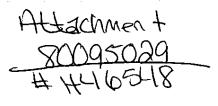
elora TOREKELLA

Debra L. Keith

April 22, 2003 Date

(402) 595-4206

Daytime Phone #



Directors, Officers Report

United Agri Products - Florida, Inc.

Tuesday, April 22, 2003

DIRECTORS

Jay Douglas Bolding

Director

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Gregory Allen Heckman

Director

Primary Address:

ConAgra Foods Agricultural Products Company

Eleven 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

Donnie R. Smith

President

Primary Address:

410 S. Ware Blvd Tampa, FL 33619

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

Robert A. Boyce

Vice President

Primary Address:

2505 W. Shaw Ave #101

Fresno, CA 93720_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

Steve R. Stoner

Assistant Secretary

Primary Address:

410 S. Ware Blvd, 8th Floor Central Corp UAP Florida Tampa, FL 33619-4456 US F14Jchnen's - 80095029 - 4446548

United Agri Products - Florida, Inc.

Todd Andrew Suko

Assistant Secretary

Primary Address:

7251 W. 4th Street

Greeley, CO 80634 US

Kevin Lynn Wedeking

Assistant Treasurer / Assistant Corporate Secretary

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

William D. White

Assistant Secretary

Primary Address:

None given