

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006368

FILED  
Apr 17, 2009  
Secretary of State

**Entity Name:** CONAGRA GROCERY PRODUCTS COMPANY, LLC

**Current Principal Place of Business:**

ONE CONAGRA DRIVE  
OMAHA, NE 68102

**New Principal Place of Business:**

ONE CONAGRA DRIVE, 1-237  
OMAHA, NE 68102

**Current Mailing Address:**

ONE CONAGRA DRIVE  
OMAHA, NE 68102

**New Mailing Address:**

ONE CONAGRA DRIVE, 1-237  
OMAHA, NE 68102

**FEI Number:** 47-0834156

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CONAGRA FOODS, INC  
Address: ONE CONAGRA DR  
City-St-Zip: OMAHA, NE 68102

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDALL D. HARVEY

VP

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date