

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006368

FILED
Apr 17, 2012
Secretary of State

Entity Name: CONAGRA GROCERY PRODUCTS COMPANY, LLC

Current Principal Place of Business:

ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102

New Principal Place of Business:

Current Mailing Address:

ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102

New Mailing Address:

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: MEMB
Name: CONAGRA FOODS, INC
Address: ONE CONAGRA DR
City-St-Zip: OMAHA, NE 68102

I hereby 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

04/17/2012

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