

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003037

FILED
Apr 17, 2009
Secretary of State

Entity Name: CONAGRA FOODS PACKAGED FOODS, LLC

Current Principal Place of Business:

ONE CONAGRA DRIVE, 1-237
OMAHA, N3 681025001

New Principal Place of Business:

ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102

Current Mailing Address:

ONE CONAGRA DRIVE, 1-237
OMAHA, N3 681025001

New Mailing Address:

ONE CONAGRA DRIVE, 1-237
OMAHA, NE 68102

FEI Number: 20-1248880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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 PACKAGED FOODS HOLDINGS INC
Address: ONE CONAGRA DR, 1-237
City-St-Zip: OMAHA, NE 681025001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONAGRA FOODS PACKAGED FOODS HOLDINGS INC
Address: ONE CONAGRA DR, 1-237
City-St-Zip: OMAHA, NE 68102

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