2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P21658 DOCUMENT # 04-28-2003 91318 031 ***150.00 1. Entity Name UAP/GA AG CHEM, INC. Principal Place of Business Mailing Address ONE CONAGRA DRIVE ONE CONAGRA DRIVE CC241 OMAHA NE 68102-5001 OMAHA NE 68102-5001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 47-0648557 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ★ Addition TITLE X Delete TITLE Boyce, Robert A COOK, RANDY G NAME NAME 2505 W. Shaw Ave #101 7560 PRICE CT STREET ADDRESS STREET ADDRESS Fresno, CA 93720 FORT COLLINS CO 80528 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Ch Addition ☐ Delete TITLE Keith, Debra L KEITH, DEBRA L NAME NAME One ConAgra Drive 2918 BLACKHAWK CIR STREET ADDRESS STREET ADDRESS Omaha, NE 68102-5001 CITY-ST-ZIP CITY-ST-7/P **OMAHA NE 68123** ACS-# 300 m Change ☐ Addition Delete ----TITLE AT/ACS wedeking, kevin l NAME Wedeking, Kevin L NAME One ConAgra Drive STREET ADDRESS STREET ADDRESS 14466 GRANT STREET Omaha, NE 68102-5001 CITY-ST-7IP CITY-ST-ZIP **OMAHA NE 68116 S** Change ☐ Addition ☐ Delete TITLE TITLE v/s/n O'DONNELL, JAMES P O'Donnell, James P NAME One ConAgra Drive 1126 SOUTH 181ST PLAZA STREET ADDRESS STREET ADDRESS Omaha, NE 68102-5001 OMAHA NE 68130 CITY-ST-ZIP 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MCKINNERNEY, FLOYD

9309 FM 462 N

VCD

HONDO TX 78861

BOLDING, JAY D

1625 N 129TH ST

OMAHA NE 68154

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

⊠ Delete

☐ Delete

Debra L. Keith April 22, 2003

Date

Heckman, Gregory A

Bolding, Jay D

One ConAgra Drive

Eleven ConAgra Drive

Omaha, NE 68102-5001

Omaha, NE 68102-5001

(402) 595-4206

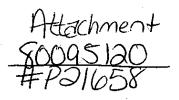
Change

Change Change

✓ Addition

Addition

Daytime Phone #



Directors, Officers Report

UAP/GA AG Chem, 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

Robert A. Boyce

President

Primary Address:

2505 W. Shaw Ave #101 Fresno, CA 93720 USA

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

Ricky H. Cook

Primary Address:

None given

Debra Lynn Keith

Vice President, Tax

Vice President

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 Williams

Vice President

Primary Address:

None given

Assistant Secretary

Douglas J. Hopps
Primary Address:

None given

UAP/GA AG Chem, Inc.

Attachment 80095120 #P21658

Steve R. Stoner

Assistant Secretary

Primary Address:

410 S. Ware Blvd, 8th Floor Central Corp UAP Florida Tampa, FL 33619-4456 US

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

Daniel Griffin Wilson.

Assistant Secretary

Primary Address:

None given