

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91318 031 ***150.00

DOCUMENT # P21658

1. Entity Name
UAP/GA AG CHEM, INC.



Principal Place of Business
**ONE CONAGRA DRIVE
CC241
OMAHA NE 68102-5001**

Mailing Address
**ONE CONAGRA DRIVE
CC241
OMAHA NE 68102-5001**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **47-0648557**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOK, RANDY G. 7560 PRICE CT FORT COLLINS CO 80528 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEITH, DEBRA L 2918 BLACKHAWK CIR OMAHA NE 68123 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACS WEDEKING, KEVIN L 14466 GRANT STREET OMAHA NE 68116 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS O'DONNELL, JAMES P 1126 SOUTH 181ST PLAZA OMAHA NE 68130 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKINNERNEY, FLOYD 9309 FM 462 N HONDO TX 78861 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BOLDING, JAY D 1625 N 129TH ST OMAHA NE 68154 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Boyce, Robert A 2505 W. Shaw Ave #101 Fresno, CA 93720 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Keith, Debra L One ConAgra Drive Omaha, NE 68102-5001 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT/ACS Wedeking, Kevin L One ConAgra Drive Omaha, NE 68102-5001 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D O'Donnell, James P One ConAgra Drive Omaha, NE 68102-5001 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Heckman, Gregory A Eleven ConAgra Drive Omaha, NE 68102-5001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/C/D Bolding, Jay D One ConAgra Drive Omaha, NE 68102-5001 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Debra L. Keith* **Debra L. Keith** April 22, 2003 (402) 595-4206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
80095120
#P21658

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	Vice President
Primary Address:	None given
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 Williams	Vice President
Primary Address:	None given
Douglas J. Hopps	Assistant Secretary
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