

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0665245

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CONAGRA FOODS ENTERPRISE SERVICES, INC.
Company ID: 0665245
State of origin: Delaware
Formation date: 5/24/2007 12:00:00 AM
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Principal Office

ELEVEN CONAGRA DRIVE, 11-260
OMAHA, NE 68102

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CAREY L BARTELL	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Secretary	COLLEEN R BATCHELER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Treasurer	B JOHAN NYSTEDT	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Vice President	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102
Vice President	ROBERT G WISE	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102

Directors

Director	B JOHAN NYSTEDT	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	CAREY L BARTELL	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	ROBERT G WISE	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102

Signatures

Signature	JILL GROB
Title	ASSOC FINANCIAL ANALYST