

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0665245
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 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

CT CORPORATION SYSTEM
 306 WEST MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	TREVOR FOSTER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Secretary	CAREY L BARTELL	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Treasurer	ALEXANDER B JACOBS	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	ALEXANDER B JACOBS	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	TREVOR FOSTER	222 MERCHANDISE MART PLAZA, CHICAGO, IL 60654
Director	ROBERT G WISE	ELEVEN CONAGRA DRIVE, OMAHA, NE 68102

Signatures

Signature	ERIC M. JOHNSON
Title	VICE PRESIDENT, TAX