

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0667975

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CONAGRA FOODS PACKAGED FOODS, LLC
Company ID: 0667975
State of origin: Delaware
Formation date: 7/2/2007 12:00:00 AM
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Principal Office

ONE CONAGRA DRIVE
1-237
OMAHA, NE 68102-5001

Registered Agent Name/Address

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

Members/Managers

Member CONAGRA FOODS PACKAGED FOODS HOLDINGS, INC ONE CONAGRA
DRIVE,1-237,OMAHA,NE 68102-5001

Signatures

Signature JILL GROB
Title FINANCE SPECIALIST III