

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**BIRDS EYE FOODS LLC**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

399 JEFFERSON ROAD  
PARSIPPANY, NJ 07054

**2. Principal office is hereby changed to:**

ELEVEN CONAGRA DRIVE, 11-260  
OMAHA, NE 68102

**3. Signature of officer or chairman of the board**

ERIC M. JOHNSON, VICE PRESIDENT, TAX OF

MEMBER  
Signature and Title

Type or print name and title

12/3/2018 3:15 PM

Date