



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 164160		2. Name of Corporation CONAGRA FOODS SALES, INC.			
3. Street Address Principal Business Office ONE CONAGRA DRIVE, 1-237			City OMAHA	State NE	Zip 68102
4. Business Phone No. 402-240-4000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island FOOD SALES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DOUGLAS A. KNUDSEN			Vice President Name RANDALL D. HARVEY		
Street Address FIVE CONAGRA DRIVE			Street Address ONE CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
Secretary Name COLLEEN R. BATCHELER			Treasurer Name SCOTT E. MESSEL		
Street Address ONE CONAGRA DRIVE			Street Address ONE CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name P. DOUGLAS LINEHAN			Director Name LEO A. KNOWLES		
Street Address ONE CONAGRA DRIVE			Street Address ONE CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
Director Name SCOTT E. MESSEL			Director Name		
Street Address ONE CONAGRA DRIVE			Street Address		
City OMAHA	State NE	Zip 68102	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 300	Class/Series COMMON	Par Value \$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 04 2010
Check No.	
By:	By 835000477
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: R D Harvey Date: 1/26/10
RANDALL D. HARVEY
Print or Type Name
VICE PRESIDENT, TAX
Title

Management Structure	
Entity Name	ConAgra Foods Sales, Inc.

Name	Title	Address	City/State/Zip
Knowles, Leo A.	Director	One ConAgra Drive	Omaha, NE 68102
Linehan, P. Douglas	Director	One ConAgra Drive	Omaha, NE 68102
Messel, Scott E.	Director	One ConAgra Drive	Omaha, NE 68102
Knudsen, Douglas A.	President	Five ConAgra Drive	Omaha, NE 68102
Beck, Tracey P.	Vice President	One ConAgra Drive	Omaha, NE 68102
Linehan, P. Douglas	Vice President & Controller	One ConAgra Drive	Omaha, NE 68102
Theophilus, Nicole B.	Vice President, Human Resources	One ConAgra Drive	Omaha, NE 68102
Doyle, James G.	Vice President, Real Estate	One ConAgra Drive	Omaha, NE 68102
Harvey, Randall D.	Vice President, Tax	One ConAgra Drive	Omaha, NE 68102
Messel, Scott E.	Vice President, Treasurer	One ConAgra Drive	Omaha, NE 68102
Batcheler, Colleen Rest	Secretary	One ConAgra Drive	Omaha, NE 68102
Smith, Jessica	Assistant Secretary	One ConAgra Drive	Omaha, NE 68102

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FEB 04 2010
 By 164160