



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. 152306		2. Name of Corporation CONAGRA FOODS FOOD INGREDIENTS COMPANY, 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 INGREDIENTS CO					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name LEO A. KNOWLES			Vice President Name RANDALL D. HARVEY		
Street Address ONE CONAGRA DRIVE			Street Address ONE CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
Secretary Name SCOTT E. MESSEL			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) <input type="checkbox"/> 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) <input type="checkbox"/>		
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 <b>MUST</b> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	COMMON	\$ 1.00

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 8350004229

By: \_\_\_\_\_

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 \_\_\_\_\_ Date 1/26/10  
**RANDALL D. HARVEY**  
 Print or Type Name  
**VICE PRESIDENT, TAX**  
 Title

Management Structure	
Entity Name	ConAgra Foods Food Ingredients Company, 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
Knowles, Leo A.	President	One ConAgra Drive	Omaha, NE 68102
Harvey, Randall D.	Vice President, Tax	One ConAgra Drive	Omaha, NE 68102
Beck, Tracey P.	Vice President	One ConAgra Drive	Omaha, NE 68102
Blakely, Dan	Vice President, Commercial Foods Counsel	One ConAgra Drive	Omaha, NE 68102
Linehan, P. Douglas	Vice President, Controller	One ConAgra Drive	Omaha, NE 68102
Berentson, Brad A.	Vice President, Finance	Eleven ConAgra Drive	Omaha, NE 68102
Castro, Alejandro	Vice President, Finance	Eleven 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
Bortolotti, Rebecca	Vice President, Technology Counsel	One ConAgra Drive	Omaha, NE 68102
Messel, Scott E.	Vice President, Treasurer and Secretary	One ConAgra Drive	Omaha, NE 68102
Batcheler, Colleen Rest	Assistant Secretary	One ConAgra Drive	Omaha, NE 68102
Smith, Jessica	Assistant Secretary	One ConAgra Drive	Omaha, NE 68102
Maass, Paul T.	General Manager, ConAgra Milling	Eleven ConAgra Drive	Omaha, NE 68102
Estep, Gregory Carl	General Manager, Gilroy Foods & Flavors	Eleven ConAgra Drive	Omaha, NE 68102

**FILED**  
**FEB 04 2010**  
 By 152306