



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 2012

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. 164158		2. Name of Corporation CONAGRA FOODS ENTERPRISE SERVICES, 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 MANAGEMENT, FINANCIAL & OTHER SERVICES					
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 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name LEO A. KNOWLES			Director 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
Director Name P. DOUGLAS LINEHAN			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 MUST BE COMPLETED		
		Number of Shares	Class/Series	Par Value	
		300	COMMON	\$.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.

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 1/4/12
RANDALL D. HARVEY
Print or Type Name
VICE PRESIDENT, TAX
Title

FILED
File Date _____
JAN 09 2012
Check No. _____
By: <u>8350014754</u>
FOR SECRETARY OF STATE USE ONLY

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Report Name : Management Structure

Entity Name: **ConAgra Foods Enterprise Services, Inc.**

Name	Title	Address	City/State/Zip	Role Start
Knowles, Leo A.	Director	One ConAgra Drive	Omaha, NE 68102	02/20/2007
Linehan, P. Douglas	Director	One ConAgra Drive	Omaha, NE 68102	09/25/2009
Messel, Scott E.	Director	One ConAgra Drive	Omaha, NE 68102	02/20/2007

Knowles, Leo A.	President	One ConAgra Drive	Omaha, NE 68102	09/27/2007
Harvey, Randall D.	Vice President, Tax	One ConAgra Drive	Omaha, NE 68102	02/20/2007
Beck, Tracey P.	Vice President	One ConAgra Drive	Omaha, NE 68102	02/20/2007
Bolles, Al D.	Vice President	One ConAgra Drive	Omaha, NE 68102	02/20/2007
Linehan, P. Douglas	Vice President & Controller	One ConAgra Drive	Omaha, NE 68102	09/25/2009
Messel, Scott E.	Vice President, Treasurer	One ConAgra Drive	Omaha, NE 68102	02/20/2007
Batcheler, Colleen Rest	Vice President & Secretary	One ConAgra Drive	Omaha, NE 68102	09/24/2010
Smith, Jessica	Assistant Secretary	One ConAgra Drive	Omaha, NE 68102	09/27/2007

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pg 2