

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2014

Filing Period: September 1 - November 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No.	2. Exact na	2. Exact name of the limited liability company								
324186		CONAGRA FOODS PACKAGED FOODS, LLC								
3. State of Formation		4. Brief description of the character of business conducted in Rhode Island								
DELAWARE	NO ACT	NO ACTIVITY								
5. Principal office address ELEVEN CONAGRA DRIVE, 11-260			City OMAHA	State NE	Zip 68102					
6. MAILING ADDRESS O	F LIMITED LIABILI	TY COMPANY AND	NAME OR TITLE OF CONTACT	DERSON	00102					
Contact Name JILL GROB Street Address ELEVEN CONAGRA DRIVE, 11-260			Contact Title FINANCE SPECIALIST III							
			City OMAHA	State NE	Zip 68102					
7. LIST ALL MANAGERS ("X" BOX FOR ATTACH	(NAMES AND ADI	PRESSES) OF THE	LIMITED LIABILITY COMPANY,	IFAPPLICABLE-DO	NOTE IS I MEMBERS					
Manager Name NONE			Manager Name							
NONE			,							
Street Address			Street Address							
	State	Zip		State	Zip					
Street Address	State	Zip	Street Address	State	Zip					
Street Address	State	Zip	Street Address City	State	Zip					
Street Address City Manager Name	State	Zip	Street Address City Manager Name	State	Zip					
Street Address City Manager Name Street Address City RESIDENT AGENT IN RI	State HODE ISLAND	Zip	Street Address City Manager Name Street Address	State						

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BY 835002772

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Ву:				
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Print or Type Name of Authorized Person

Form No. 632 Revised: 01/2012 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 of Authorized Person Date

RANDALL D. HARVEY VISE PRESIDENT, TAX