

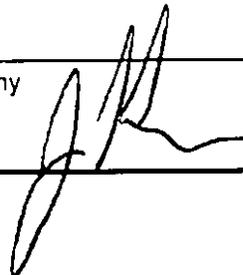


State of Rhode Island
Department of State - Business Services Division

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2021 FEB 19 P.M. 09

Statement of Change of Agent
 DOMESTIC or FOREIGN Limited Liability Company
 → Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 000941818	2. Exact Name of the Limited Liability Company CONAGRA FOODS SALES, LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State.			
Street Address 222 JEFFERSON BOULEVARD, SUITE 200			
City/Town WARWICK,	State RHODE ISLAND	Zip 02888	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: PRENTICE-HALL CORP SYSTEM			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence	State RHODE ISLAND	Zip 02914	
6. The name of the NEW resident agent is: C T Corporation System			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>			
Name of Authorized Person of the Limited Liability Company Jennifer Kurz			Date 2/18/2021
Signature of Authorized Person of the Limited Liability Company 			

MAIL TO:
 Division of Business Services
 148 W River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 FEB 19 2021
 B0557

A.A. 1.09 p.m.

Power of Attorney

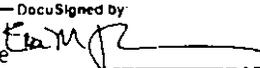
NOTICE IS HEREBY GIVEN THAT Conagra Brands, Inc. ("the Company"), a Corporation incorporated under the laws of Delaware, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Erin Franceschi, Natalie Pickens, Collin Menkhus, Stephanie Allison, Stacia Taylor, Michelle Dobbs, Jessica Moiloy, Lars Fox, Matthew Sawyer, Lance Farris, Shannon Diamond, Adam Steimel, Brad Slenker, Lauren Miller, Stacey Busch, Adam Deis, Collin Giles, Amanda Weaver, Paige Frentzel, Mary Novich, Julie Rachford, Jeremy Puentes, Coty Bacon, Mallory Beatty, Taylor Sitzes, Daniel Wheatley, Max Bode, Taylor DeBok, Tanner Carothers, Lary Williams, Jason Proffitt, Rebecca Polys, Matthew Berry, Angela Bollinger, Christopher Emmons, Samantha Residori, Max Bode, Melinda Noel, Elizabeth Cooper, Theresa Mattox, Olivia Schneider, Eric Sharp, Tricia Belanger, Jennifer Kurz, Ricky Soto, Tracy Kellner (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorneys-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

The Company and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorneys-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, reinstatements, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state, the District of Columbia, US Territories and Canada.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tracy Kellner, Nichol McCroy, Kim Baggett, Kimberly Bowens, Denise Bell, Cristie Myers, Steve Rullis, Jeanne Nelson, Stephanie Boehm, Will Bleier, Rose Song, Leslie Martin, Christine Kelm, Jackellyn Trinh, Jessica Eisele, Natalie Pickens, Samantha Residori, Joe Davis, and Brian Mueller shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on
the 29th day of December, 2020
Date Month Year

DocuSigned by:
Signature 
949C9771C4463

Name, Title Eric M. Johnson, Vice President, Tax

Sworn to and subscribed before me this _____ day of _____
Date Month Year

Signature of Notary _____

Notary Public, State of _____
State

Commission Expires: _____
M/D/YYYY

(Seal)



Exhibit A

Entity	Jurisdiction	Domestic/Foreign
132, Inc	Delaware	Domestic
Angie's Artisan Treats LLC	Delaware	Domestic
Arrow CAG Inc	Delaware	Domestic
Beatrice Holdings Inc	Delaware	Domestic
BFEL Indemnitor, Inc	Delaware	Domestic
Bigs Corp	Delaware	Domestic
Blake S Turkey Farm, LLC	New Hampshire	Domestic
Boulder Brands Investment Group, LLC	Delaware	Domestic
CAG Canada Holdings, LLC	Delaware	Domestic
CFLH Holdings LLC	Delaware	Domestic
Conagra Brands, Inc	Delaware	Domestic
ConAgra Foods Enterprise Services, Inc	Delaware	Domestic
ConAgra Foods Export Company, Inc	Delaware	Domestic
ConAgra Foods Food Ingredients Company LLC	Delaware	Domestic
Conagra Foods Luxembourg Holdings LLC	Delaware	Domestic
ConAgra Foods Packaged Foods Holdings, Inc	Delaware	Domestic
ConAgra Foods Packaged Foods, LLC	Delaware	Domestic
ConAgra Foods Puerto Rico, Inc	Puerto Rico	Domestic
ConAgra Foods RDM Inc	Delaware	Domestic
ConAgra Foods Sales, LLC	Delaware	Domestic
ConAgra Foods SS, Inc	Arkansas	Domestic
ConAgra Funding LLC	Delaware	Domestic
Conagra Grocery Holdings, Inc	Delaware	Domestic
ConAgra Grocery Products Company LLC	Delaware	Domestic
Conagra G&S (CAG), LLC	Delaware	Domestic
Conagra G&S Holding, LLC	Delaware	Domestic
Conagra G&S (PF) LLC	Delaware	Domestic
Conagra G&S Sub 1, LLC	Delaware	Domestic
Conagra G&S Sub 2, LLC	Delaware	Domestic
ConAgra International, Inc	Delaware	Domestic
Conagra (International) LLC	Delaware	Domestic
ConAgra Lonergan Corporation	Nebraska	Domestic
ConAgra Relocation Services, Inc	Delaware	Domestic
Conagra R&F (CAG), LLC	Delaware	Domestic
Conagra R&F Holding, LLC	Delaware	Domestic
Conagra R&F (PF) LLC	Delaware	Domestic
Conagra R&F Sub 1, LLC	Delaware	Domestic
Conagra R&F Sub 2, LLC	Delaware	Domestic
Council Bluffs Payroll Company	Delaware	Domestic
DM US Holding Corp	Delaware	Domestic
Duke's Meats Corp	Delaware	Domestic
Estronics, Inc	Delaware	Domestic
Falcon Transport, LLC	Delaware	Domestic
Goose Island Landowners Association, Inc	Nebraska	Domestic
Innovation Research, Inc	Nebraska	Domestic
Lonergan Lake, LLC	Delaware	Domestic
Peak Finance Holdings LLC	Delaware	Domestic
Risk Resources, Ltd	Arizona	Domestic
Seasonal Employers, Inc	New York	Domestic

CT

CT Corporation System
111 Eighth Avenue, 13th Floor
New York, NY 10011

www.ctcorporation.com
www.wolterskluwer.com