McGough Thomas M Form 3 May 10, 2013

## FORM 3

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

**OMB** Number:

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January 31, 2005

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*

McGough Thomas M

(Last) (First) (Middle) Statement

(Month/Day/Year)

05/02/2013

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

CONAGRA FOODS INC /DE/ [CAG]

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

5. If Amendment, Date Original

Filed(Month/Day/Year)

C/O CONAGRA FOODS. INC., ONE CONAGRA **DRIVE, MS 1-330** 

(Street)

Director

\_X\_\_ Officer

10% Owner

Other (give title below) (specify below) President, Consumer Foods 6. Individual or Joint/Group

Filing(Check Applicable Line) \_X\_ Form filed by One Reporting Person

Form filed by More than One Reporting Person

OMAHA, NEÂ 68102

(City) (State) (Zip)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security

(Instr. 4)

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership Form:

4. Nature of Indirect Beneficial Ownership (Instr. 5)

Direct (D) or Indirect (I)

Common Stock

16,352.043

(Instr. 5)

Common Stock

400

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D

Ι By wife

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security** 

Conversion or Exercise

Ownership

6. Nature of Indirect Beneficial Ownership

Form of (Instr. 5)

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			(Instr. 4)		Price of		
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security		
Employee Stock Options (Right to buy)	(1)	07/15/2022	Common Stock	60,000	\$ 24.74	D	Â
Employee Stock Options (Right to buy)	(2)	07/10/2018	Common Stock	60,000	\$ 26.15	D	Â
Employee Stock Options (Right to buy)	(3)	07/19/2017	Common Stock	12,500	\$ 23.9	D	Â
Employee Stock Options (Right to buy)	(4)	07/14/2016	Common Stock	20,000	\$ 19.05	D	Â
Employee Stock Options (Right to buy)	(5)	07/15/2015	Common Stock	20,000	\$ 21.26	D	Â
Employee Stock Options (Right to buy)	(6)	07/16/2014	Common Stock	8,500	\$ 26.8	D	Â
Restricted Stock Units	(7)	(8)	Common Stock	7,500	\$ 0 (8)	D	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
• 9	Director	10% Owner	Officer	Other		
McGough Thomas M C/O CONAGRA FOODS, INC. ONE CONAGRA DRIVE, MS 1-330 OMAHA, NE 68102	Â	Â	President, Consumer Foods	Â		

# **Signatures**

/s/ Lyn Rhoten, Attorney-in-fact 05/10/2013

\*\*Signature of Reporting Person

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These stock options will become exercisable as to 40% on 7/16/2013, 30% on 7/16/2014 and 30% on 7/16/2015.

Date

- These stock options became exercisable as to 40% on 7/11/2012, and will become exercisable as to 30% on 7/11/2013 and 30% on 7/11/2014.
- (3) These stock options became exercisable as to 40% on 7/20/2011 and 30% on 7/20/2012 and will become exercisable as to 30% on 7/20/2013.
- (4) These stock options became exercisable as to 40% on 7/15/2010, 30% on 7/15/2011 and 30% on 7/15/2012.
- (5) These stock options became exercisable as to 40% on 7/16/2009, 30% on 7/16/2010 and 30% on 7/16/2011.

Reporting Owners 2

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- (6) These stock options became exercisable as to 40% on 5/25/2008, 30% on 5/31/2009 and 30% on 5/30/2010.
- (7) Restricted stock units vest 100% on 7/20/2013, or earlier upon certain events.
- (8) Each unit is the economic equivalent of one share of ConAgra Foods common stock and will be settled in ConAgra Foods common stock on the vesting date.

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#### **Remarks:**

Exhibit 24-Power of Attorney is attached.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.