

827896

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2002 NOV 25 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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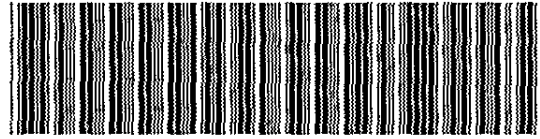
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Couliette NOV 25 2002

CT CORPORATION SYSTEM

November 25, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5719971 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Monfort Food Distribution Company (DE)
Change of Agent
Florida

Swift Pork Company (DE)
Change of Agent
Florida

Swift Beef Company (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION SYSTEM

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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TALLAHASSEE, FLORIDA

1. The name of the corporation : Monfort Food Distribution Company

2. The mailing address of the corporation : 1770 Promontory Cir, Greeley, CO 80634

3. Date of incorporation/qualification: 05/02/1972 Document number: 82789

4. The name and address of the current registered agent and office:

Prentice Hall Corporation

1201 Hays St

Tallahassee FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kimberly Malone
(Signature of an officer, chairman or vice chairman of the board)

11/15/2002
(Date)

Kimberly Malone, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: *Michael E. Jones* 11.15.02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Michael E. Jones
Assistant Secretary
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***