

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827896

FILED
Apr 03, 2008
Secretary of State

Entity Name: MONFORT FOOD DISTRIBUTION COMPANY

Current Principal Place of Business:

1770 PROMONTORY CIRCLE
GREELEY, CO 80634

New Principal Place of Business:

Current Mailing Address:

1770 PROMONTORY CIRCLE
GREELEY, CO 80634

New Mailing Address:

FEI Number: 84-0519874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ROVIT, SAM
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: S () Delete
Name: WISEMAN, DONALD
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: D () Delete
Name: HERRING, EDWARD
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: D () Delete
Name: ROVIT, SAM
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: SVP () Delete
Name: TRUPKIEWICZ, WILLIAM G
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: TVPS () Delete
Name: HAJOST, MICHAEL
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BATISTA, WESLEY M
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: D (X) Change () Addition
Name: BATISTA, WESLEY M
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: D (X) Change () Addition
Name: BATIST, JOESLEY M
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: D (X) Change () Addition
Name: BATISTA, JOSE
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: SCAO (X) Change () Addition
Name: TRUPKIEWICZ, BILL
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: T (X) Change () Addition
Name: HAJOST, MICHAEL A
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL TRUPKIEWICZ

SCAO

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date