

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000000476

1. Entity Name
SWIFT BEEF COMPANY



Principal Place of Business
1770 PROMONTARY CIRCLE
GREELEY, CO 80634

Mailing Address
ONE CONAGRA DRIVE, CC-242
OMAHA, NE 68102-5001

FILED

04 APR 28 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

1770 Promontory Circle

Suite, Apt. #, etc.

3. Mailing Address

1770 Promontory Circle

Suite, Apt. #, etc.

04072004

Chg-P

CR2E034 (10/03)

City & State

Greeley CO

Zip

80634

Country

City & State

Greeley CO

Zip

80634

Country

4. FEI Number

84-0589412

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00

Added to Fees

0035822066
09/19/04--01079--004 **150.00

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete

NAME SIMONS, JOHN N
STREET ADDRESS 1770 PROMONTORY CIRCLE
CITY-ST-ZIP GREELEY, CO 80634

TITLE VPST ☒ Delete

NAME HERRON, DANNY
STREET ADDRESS 1770 PROMONTORY CIRCLR
CITY-ST-ZIP GREELEY, CO 80634

TITLE D ☐ Delete

NAME MUSE, JOHN
STREET ADDRESS 1770 PROMONTORY CIRCLE
CITY-ST-ZIP GREELEY, CO 80634

TITLE D ☐ Delete

NAME COLONNETTA JOE
STREET ADDRESS 1770 PROMONTORY CIRCLE
CITY-ST-ZIP GREELEY, CO 80634

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition

NAME St. Donald Wiseman
STREET ADDRESS 1770 Promontory Circle
CITY-ST-ZIP Greeley CO 80634

TITLE T/VA ☐ Change ☒ Addition

NAME Danny Herron
STREET ADDRESS 1770 Promontory Circle
CITY-ST-ZIP Greeley CO 80634

TITLE AS ☐ Change ☒ Addition

NAME Michael Hajost
STREET ADDRESS 1770 Promontory Circle
CITY-ST-ZIP Greeley CO 80634

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(970) 506-7923

Daytime Phone #