

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000476

Entity Name: SWIFT BEEF COMPANY

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1770 PROMONTORY CIRCLE
GREELEY, CO 80634

New Principal Place of Business:

1770 PROMONTORY CIRCLE
GREELEY, CO 80634 US

Current Mailing Address:

1770 PROMONTORY CIRCLE
GREELEY, CO 80634

New Mailing Address:

1770 PROMONTORY CIRCLE
GREELEY, CO 80634 US

FEI Number: 84-0589412

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JACKSON, DON
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: SCAO
Name: TRUPKIEWICZ, BILL
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: D
Name: BATISTA, JOSE
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: D
Name: BATISTA, WESLEY M
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: D
Name: BATISTA, JOESLEY M
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

Title: T
Name: ROERTY, DENNIS
Address: 1770 PROMONTORY CIRCLE
City-St-Zip: GREELEY, CO 80634

I hereby 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 all other like empowered.

SIGNATURE: BILL TRUPKIEWICZ

SCAO

04/27/2011

Electronic Signature of Signing Officer or Director

Date