2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000476

Entity Name: SWIFT BEEF COMPANY

Current Principal Place of Business:

1770 PROMONTORY CIRCLE GREELEY, CO 80634

Current Mailing Address:

1770 PROMONTORY CIRCLE GREELEY, CO 80634 US

FEI Number: 84-0589412 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 26, 2013

Secretary of State

CC9542872972

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name NOGUEIRA, ANDRE Name TRUPKIEWICZ, BILL

Address 1770 PROMONTORY CIRCLE Address 1770 PROMONTORY CIRCLE

City-State-Zip: GREELEY CO 80634 City-State-Zip: GREELEY CO 80634

Title DIRECTOR Title DIRECTOR

Name BATISTA, JOSE JR Name BATISTA, WESLEY M

Address 1770 PROMONTORY CIRCLE Address 1770 PROMONTORY CIRCLE

City-State-Zip: GREELEY CO 80634 City-State-Zip: GREELEY CO 80634

Title DIRECTOR Title HEAD OF TAX

Name BATISTA, JOESLEY M Name GARLAND, CINDY

Address 1770 PROMONTORY CIRCLE Address 1770 PROMONTORY CIRCLE

City-State-Zip: GREELEY CO 80634 City-State-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: CINDY GARLAND HEAD OF TAX 04/26/2013