2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001740

Entity Name: SMITHFIELD FRESH MEATS SALES CORP.

ntity Name: Swiff Frield FRESH MEATS SALES CC

Current Principal Place of Business:

200 COMMERCE ST. 23430. VA 23430

Current Mailing Address:

200 COMMERCE ST. 23430, VA 23430 US

FEI Number: 46-5015095 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 May 30, 2020

Secretary of State

5799559141CC

Officer/Director Detail:

Title VP Title

 Name
 BROBST, ALLEN
 Name
 NUNZIATA, GLENN

 Address
 200 COMMERCE ST.
 Address
 200 COMMERCE ST.

 City-State-Zip:
 23430 VA 23430
 City-State-Zip:
 23430 VA 23430

Title PRESIDENT Title VP

NameSAUNDERS, SCOTT K.NameLEETH, STEWART T.Address200 COMMERCE ST.Address200 COMMERCE ST.City-State-Zip:23430 VA 23430City-State-Zip:23430 VA 23430

Title VP, SECRETARY Title VP

NameCOLE, MICHAEL H.NameDYKSTRA, TIMOTHY P.Address200 COMMERCE ST.Address200 COMMERCE ST.City-State-Zip:23430 VA 23430City-State-Zip:23430 VA 23430

Title DIRECTOR

Name COLE, MICHAEL H.
Address 200 COMMERCE ST.
City-State-Zip: 23430 VA 23430

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: MICHAEL H. COLE

VICE PRESIDENT, SECRETARY

DIRECTOR

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date