2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#821028

Entity Name: JOHN MORRELL & CO.

FILED Jan 03, 2003 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:	
805 E KEM CINCINNA	PER RD TI, OH 4524625	515 US			
Current Mailing Address:			New Mailir	New Mailing Address:	
C/O SECRI 200 COMM SMITHFIEL		US			
FEI Number:	36-2332471	FEI Number Applied For ()	FEI Number Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
1200 S. PIN	DRATION SYST NE ISLAND ROA DN, FL 33324				
The above in the State		bmits this statement for the pu	rpose of changing it	s registered office or registered agent, or both,	
SIGNATURE:					
	Electronic	Signature of Registered Agen	t	Date	
	paign Financing 1	Trust Fund Contribution ().	ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () C SEBRING, JOSEI 805 E KEMPER F CINCINNATI, OH		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () COLE, MICHAEL 200 COMMERCE SMITHFIELD, VA	ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TD () D POPE, C L 200 COMMERCE SMITHFIELD, VA		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () C BREEN, DONALD 805 E KEMPER F CINCINNATI, OH		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	AS () D BUTLER, LISA A 200 COMMERCE SMITHFIELD, VA		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	AS () D STEVENS, DANIE 200 COMMERCE SMITHFIELD, VA	ST	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition STEVENS, DANIEL E 200 COMMERCE ST SMITHFIELD, VA 23430	

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LISA R. BUTLER AS 01/03/2003