

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827896

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: MONFORT FOOD DISTRIBUTION COMPANY

**Current Principal Place of Business:**

1770 PROMONTORY CIRCLE  
GREELEY, CO 80634

**New Principal Place of Business:**

**Current Mailing Address:**

1770 PROMONTORY CIRCLE  
GREELEY, CO 80634

**New Mailing Address:**

FEI Number: 84-0519874      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SIMONS, JOHN H  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: S ( ) Delete  
Name: WISEMAN, DONALD  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: D ( ) Delete  
Name: MUSE, JOHN  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: D ( ) Delete  
Name: COLONNETTA, JOE  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: TVP ( ) Delete  
Name: HERRON, DANNY  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: AS ( ) Delete  
Name: HAJOST, MICHAEL  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: ROVIT, SAM  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HERRING, EDWARD  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: D (X) Change ( ) Addition  
Name: ROVIT, SAM  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: CFO (X) Change ( ) Addition  
Name: TRUPKIEWICZ, WILLIAM G  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

Title: T (X) Change ( ) Addition  
Name: HAJOST, MICHAEL  
Address: 1770 PROMONTORY CIRCLE  
City-St-Zip: GREELEY, CO 80634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM G. TRUPKIEWICZ

CFO

04/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date