

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90780 014 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000476			
1. Entity Name SWIFT BEEF COMPANY			
Principal Place of Business ONE CONAGRA DRIVE, CC-242 OMAHA, NE 68102-5001		Mailing Address ONE CONAGRA DRIVE, CC-242 OMAHA, NE 68102-5001	
2. Principal Place of Business 1770 Promontory Circle		3. Mailing Address Suite, Apt. #, etc.	
City & State Greeley, CO		City & State	
Zip 80634		Country	
4. FEI Number 84-0589412		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ (Signature, typewritten name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when submitting)			
FILE NOW WITH FEE \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
PD SIMONS, JOHN N 1900 AA ST PO BOX 2480 GREELEY, CO 806322480		P Simon, John 1770 Promontory Circle Greeley, CO 80634	
VSD O'DONNELL, JAMES P ONE CONAGRA DRIVE OMAHA, NE 681025001		VSD Danny Herron 1770 Promontory Circle Greeley, CO 80634	
V KEITH, DEBRA L ONE CONAGRA DRIVE OMAHA, NE 681025001		V John muse 1770 Promontory Circle Greeley, CO 80634	
D BOLDING, JAY D 1625 N 128TH ST OMAHA, NE 68154		D Joe Colonnetta 1770 Promontory Circle Greeley, CO 80634	
VPS O'DONNELL, JAMES P 1126 SOUTH 181ST PLAZA OMAHA, NE 68130			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____		4-30-03 (970)506-8000	
DANNY C. HERRON			

60025887



CHECK HERE IF MAKING CHANGES

CH2EC34 (10/02)