

F060000006981

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000270366 3)))



H060002703663ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FILED
2006 NOV -7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

The Smithfield Packing Company, Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch NOV 08 2006

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Smithfield Packing Company, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-0383930

(FBI number, if applicable)

4. 09/16/1936

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 Commerce Street, Smithfield, VA 23430

(Principal office address)

same

(Current mailing address)

8. Pork processing.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Judith B. Argao
Asst. Secretary & V. President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV - 7 PM 1:55

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: C. Larry Pope

Address: 111 Commerce Street, Smithfield, VA 23430

Director: Michael H. Cole

Address: 111 Commerce Street Smithfield, VA 23430

B. OFFICERS

President: Joseph W. Luter IV

Address: 111 Commerce Street Smithfield, VA 23430

Vice President: Daniel G. Stevens

Address: 111 Commerce Street Smithfield, VA 23430

Secretary: Michael H. Cole

Address: 111 Commerce Street Smithfield, VA 23430

Treasurer: Carey J. Dubois

Address: 111 Commerce Street Smithfield, VA 23430

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Craig A. A. Dixon, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
2006 NOV -7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum

Craig A. A. Dixon, Assistant Secretary, 111 Commerce Street, Smithfield, VA 23430

FILED

2006 NOV -7 PM 1:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE SMITHFIELD PACKING COMPANY, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 16, 1936.

Nothing more is hereby certified.

FILED

2006 NOV -7 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
November 3, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commis