

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006981

FILED
Apr 17, 2008
Secretary of State

Entity Name: THE SMITHFIELD PACKING COMPANY, INCORPORATED

Current Principal Place of Business:

111 COMMERCE STREET
SMITHFIELD, VA 23430

New Principal Place of Business:

200 COMMERCE STREET
SMITHFIELD, VA 23430

Current Mailing Address:

111 COMMERCE STREET
SMITHFIELD, VA 23430

New Mailing Address:

200 COMMERCE
SMITHFIELD, VA 23430

FEI Number: 54-0383930

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: D () Delete
Name: POPE, C. LARRY
Address: 111 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: DS () Delete
Name: COLE, MICHAEL H
Address: 111 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: P () Delete
Name: LUTER, JOSEPH W IV
Address: 111 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: V () Delete
Name: STEVENS, DANIEL G
Address: 111 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: AS () Delete
Name: DIXON, CRAIG A. A
Address: 111 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTER, JOSEPH, IV
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: VPSD (X) Change () Addition
Name: COLE, MICHAEL H
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: T (X) Change () Addition
Name: LEWIS, HOUGHTON
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: D (X) Change () Addition
Name: POPE, C. LARRY
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: VP (X) Change () Addition
Name: DEEL, JEFFREY A
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: D () Change (X) Addition
Name: TURNER, V. TRACY
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

I hereby certify that the information supplied with this filing does not qualify 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: MANDELIN HENDRICKS

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date