

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006981

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** THE SMITHFIELD PACKING COMPANY, INCORPORATED

**Current Principal Place of Business:**

200 COMMERCE STREET  
SMITHFIELD, VA 23430

**New Principal Place of Business:**

**Current Mailing Address:**

200 COMMERCE  
SMITHFIELD, VA 23430

**New Mailing Address:**

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

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

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

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

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

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

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

Title: PRES (X) Change ( ) Addition  
Name: SCHELLPEPER, TIMOTHY O  
Address: 200 COMMERCE STREET  
City-St-Zip: SMITHFIELD, VA 23430

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

Title: CFOV (X) Change ( ) Addition  
Name: SABIN, DAN  
Address: 200 COMMERCE STREET  
City-St-Zip: SMITHFIELD, VA 23430

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

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

Title: DIR (X) Change ( ) 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

03/23/2009

Electronic Signature of Signing Officer or Director

Date