

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006981

FILED
Apr 04, 2012
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:

200 COMMERCE STREET
SMITHFIELD, VA 23430 US

Current Mailing Address:

200 COMMERCE STREET
SMITHFIELD, VA 23430

New Mailing Address:

200 COMMERCE STREET
SMITHFIELD, VA 23430 US

FEI Number: 54-1177500

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHELLPEPER, TIMOTHY O PRES
Address: 200 COMMERCE STREET, P.O. BOX 489
City-St-Zip: SMITHFIELD, VA 23430 US

Title: VP
Name: SULLIVAN, KENNETH M VP
Address: 200 COMMERCE STREET, P.O. BOX 489
City-St-Zip: SMITHFIELD, VA 23430 US

Title: VPSD
Name: COLE, MICHAEL H VPSD
Address: 712 BOTETOURT GARDENS
City-St-Zip: NORFOLK, VA 23507 US

Title: CFO
Name: DELLOS, KURT CFO
Address: 200 COMMERCE STREET, P.O. BOX 489
City-St-Zip: SMITHFIELD, VA 23430 US

Title: DIR
Name: MANLY, IV, ROBERT W DIR
Address: 200 COMMERCE STREET, P.O. BOX 489
City-St-Zip: SMITHFIELD, VA 23430 US

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/04/2012

Electronic Signature of Signing Officer or Director

Date