

F14000000/740Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**FILED**
14 APR 17 AM 7:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(((H14000092410 3)))



H140000924103ABCV

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To:

Division of Corporations
Fax Number : (850)617-6381***RE-SUBMIT***

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368Please retain original filing
date of submission 4/17

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Smithfield Farmland Sales Corp.

Certificate of Status	0
Certified Copy	0
Page Count	07 8
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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TALLAHASSEE FLORIDA



April 21, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

SUBJECT: SMITHFIELD FARMLAND SALES CORP.
REF: W14000025212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000092410
Letter Number: 814A00008479

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TALLAHASSEE FLORIDA



April 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHAEL H. COLE
200 COMMERCE STREET
SMITHFIELD, VA 23430

SUBJECT: SMITHFIELD FARMLAND SALES CORP.
REF: W14000024877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000092410
Letter Number: 014A00008391

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TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Smithfield Farmland Sales Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael H. Cole

Name of Person

Smithfield Farmland Sales Corp.

Firm/Company

200 Commerce Street

Address

Smithfield, Virginia 23430

City/State and Zip code

michaelcole@smithfieldfoods.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly N. Saunders

at (757) 357-8161

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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TALLAHASSEE FLORIDA

1. Smithfield Farmland Sales Corp.

(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. Delaware

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

3. 46-5015095

(FEI number, if applicable)

4. March 6, 2014

(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. 200 Commerce Street, Smithfield, Virginia 23430

(Principal office address)

200 Commerce Street, Smithfield, Virginia 23430

(Current mailing address)

8. Sales Office

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: Todd B. Proper

(Registered agent's signature)

Todd B. Proper

Vice President and Assistant Secretary

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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael H. Cole

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael H. Cole, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

SMITHFIELD FARMLAND SALES CORP.

Addendum to
Application by Foreign Corporation
For Authorization to Transact Business in Florida

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TALLAHASSEE, FLORIDA

<u>OFFICERS</u>	<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael E. Brown	President and Chief Operating Officer, Packaged Meats	200 Commerce Street Smithfield, Virginia 23430
Timothy O. Schellpeper	President and Chief Operating Officer, Fresh Meats	200 Commerce Street Smithfield, Virginia 23430
Shelly R. Phalen	Senior Vice President, Corporate Accounting and Finance	200 Commerce Street Smithfield, Virginia 23430
Kurt Dellos	Senior Vice President, Operations Accounting and Information Technology	200 Commerce Street Smithfield, Virginia 23430
Jeffrey Gough	Senior Vice President, Human Resources and Employee Safety	200 Commerce Street Smithfield, Virginia 23430
Todd G. Gerken	Senior Vice President, Operations Fresh Meats	200 Commerce Street Smithfield, Virginia 23430
Chris Hodges	Senior Vice President, Fresh Meats, Industrial Sales and Business Development	200 Commerce Street Smithfield, Virginia 23430
Keller Watts	Senior Vice President, Business Development, Packaged Meats	200 Commerce Street Smithfield, Virginia 23430
✓ Joe Weber	Senior Vice President, Fresh Meat Sales	200 Commerce Street Smithfield, Virginia 23430
Timothy Zimmer	Senior Vice President Packaged Meats Sales	200 Commerce Street Smithfield, Virginia 23430
✓ Brendan Smith	Senior Vice President, Marketing, R & D	200 Commerce Street Smithfield, Virginia 23430
Katie Hanigan	Vice President, Food Safety	200 Commerce Street Smithfield, Virginia 23430
• Kenneth M. Sullivan	Vice President	200 Commerce Street Smithfield, Virginia 23430
Timothy P. Dykstra	Vice President	200 Commerce Street Smithfield, Virginia 23430
Michael H. Cole	Vice President and Secretary	200 Commerce Street Smithfield, Virginia 23430

OFFICERS**NAME AND TITLE****BUSINESS ADDRESS**

Jeffrey A. Deel

Vice President

200 Commerce Street
Smithfield, Virginia 23430

V. Tracy Turner

Vice President, Corporate Tax

200 Commerce Street
Smithfield, Virginia 23430

Stewart T. Leeth

Assistant Secretary

200 Commerce Street
Smithfield, Virginia 23430**DIRECTORS****BUSINESS ADDRESS**

Michael H. Cole

200 Commerce Street
Smithfield, Virginia 23430

Robert W. Manly, IV

200 Commerce Street
Smithfield, Virginia 23430**FILED**
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TALLAHASSEE FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITHFIELD FARMLAND SALES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2014.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5493689 8300

140485436

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1301453

DATE: 04-17-14