

**F14000002604**

Division of Corporations

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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H140001429443ABCS

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

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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**\*\*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 CORP.**

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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JUN 18 2014

A. DUNLAP

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Smithfield Farmland 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:

Kelly N. Saunders, Corporate Legal Assistant

Name of Person

Smithfield Farmland Corp.

Firm/Company

200 Commerce Street

Address

Smithfield, Virginia 23430

City/State and Zip code

krsaunders@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.

1. Smithfield Farmland 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 3. 54-0383930  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 2014 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.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. Manufacturing company  
(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 Argao  
Vice President  
and Assistant Secretary  
By: CT Corporation System  
(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.

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14 JUN 16 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHED

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 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 CORP.

Exhibit to  
Application for  
Certificate of Authority

<u>OFFICERS</u>	<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
Timothy O. Schellpaper	President and	200 Commerce Street
	Chief Operating Officer	Smithfield, Virginia 23430
Shelly R. Phalen	Senior Vice President,	200 Commerce Street
	Corporate Accounting and	Smithfield, Virginia 23430
	Finance	
Kurt Dellos	Senior Vice President	200 Commerce Street
	Operations, Accounting and	Smithfield, Virginia 23430
	Information Technology	
Jeffrey Gough	Senior Vice President, Human	200 Commerce Street
	Resources and Employee Safety	Smithfield, Virginia 23430
Mark Garrett	Senior Vice President, of	200 Commerce Street
	Logistics and Print Operations	Smithfield, Virginia 23430
Todd G. Gerken	Senior Vice President, Operations	200 Commerce Street
		Smithfield, Virginia 23430
George Knierbein	Senior Vice President, Operations,	200 Commerce Street
	Packaged Foods	Smithfield, Virginia 23430
Chris Hodges	Senior Vice President, Fresh Meats,	200 Commerce Street
	Industrial Sales and Business	Smithfield, Virginia 23430
	Development	
Keller Watts	Senior Vice President, Business	200 Commerce Street
	Development, Packaged Sales	Smithfield, Virginia 23430
Collette Kaster	Senior Vice President, Procurement	200 Commerce Street
	And Quality Technical Services	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
Jeffrey A. Deel	Vice President	200 Commerce Street
		Smithfield, Virginia 23430

**OFFICERS**

**NAME AND TITLE**

**BUSINESS ADDRESS**

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

# 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 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0922251 8300

140526954

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1325313

DATE: 04-28-14