

FILED 0000003462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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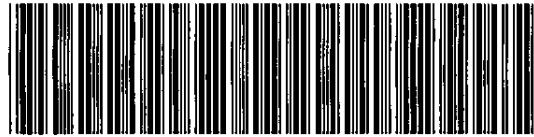
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 AUG -3 A 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 04 2016
C. PRICE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smithfield Packaged Meats 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:

Kelly N. Saunders

Name of Person

Smithfield Foods, Inc.

Firm/Company

200 Commerce Street

Address

Smithfield, VA 23430

City/State and Zip code

ksaunders@smithfield.com

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

For further information concerning this matter, please call:

Kelly Saunders

757

357-8161

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Packaged Meats 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/1/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 7/1/2016
(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
(Principal office address)
- Smithfield, VA 23430
(Current mailing address, if different)

8. 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, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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



(Registered agent's signature)

10. 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.

11. 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.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Charles T. Griffith, Vice President & General Counsel

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

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CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

Exhibit A

Smithfield Packaged Meats Sales Corp.	Title	Address
Michael H. Cole	Director	200 Commerce Street Smithfield, VA 23430
Kenneth M. Sullivan	Director	200 Commerce Street Smithfield, VA 23430
V. Tracy Turner	Director, Corporate Tax	200 Commerce Street Smithfield, VA 23430
Michael H. Cole	Vice President & Secretary	200 Commerce Street Smithfield, VA 23430
Jeffrey A. Deel	Vice President	200 Commerce Street Smithfield, VA 23430
Russ Dokken	Executive Vice President Foodservice & Premium Pet Health	4225 Naperville Road, Suite 600 Lisle, IL 60532
Warren J. Dorsa	Vice President, Food Safety & Quality	4225 Naperville Road, Suite 600 Lisle, IL 60532
Timothy P. Dykstra	Vice President	200 Commerce Street Smithfield, VA 23430
Steve France	VP/GM Deli Sales	4225 Naperville Road, Suite 600 Lisle, IL 60532
Charles L. Gitkin	Sr. Vice President, Marketing	4225 Naperville Road, Suite 600 Lisle, IL 60532
Charles T. Griffith	Vice President and General Counsel	200 Commerce Street Smithfield, VA 23430
Stewart T. Leeth	Vice President and Assistant Secretary	200 Commerce Street Smithfield, VA 23430
William J. Michels	Vice President, Corporate Operations	4225 Naperville Road, Suite 600 Lisle, IL 60532
Dennis Organ	Sr. Vice President, Transportation and Logistics	200 Commerce Street Smithfield, VA 23430
John M. Pauley	Executive Vice President, Sales & Marketing	200 Commerce Street Smithfield, VA 23430
Mark Hall	Vice President - Finance	4225 Naperville Road, Suite 600 Lisle, IL 60532
Joseph B. Sebring	President and Chief Operating Officer	200 Commerce Street Smithfield, VA 23430
Kenneth M. Sullivan	Vice President	200 Commerce Street Smithfield, VA 23430
Lisa A. Swaney	Vice President, Human Resources	4225 Naperville Road, Suite 600 Lisle, IL 60532

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 TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITHFIELD PACKAGED MEATS 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 THIRD DAY OF AUGUST, A.D. 2016.

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.



5811814 8300

SR# 20165205888

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202766798

Date: 08-03-16