

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90780 016 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006380			
1. Entity Name SWIFT PORK COMPANY			
Principal Place of Business ONE CONAGRA DRIVE CC241 OMAHA, NE 68102-5001		Mailing Address ONE CONAGRA DRIVE CC241 OMAHA, NE 68102-5001	
2. Principal Place of Business 1770 Promontory Circle		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Greeley, CO		City & State	
Zip 80637	Country	Zip	Country
4. FEI Number 47-0805080		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when structuring) DATE			
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED HENLEY, DENNIS 822 7TH STREET, STE 202 GREELEY, CO 806319663 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Dennis Henley 1770 Promontory Circle Greeley CO 80634 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEITH, DEBRA L 2918 BLACKHAWK CIRCLE OMAHA, NE 68123 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	UPST Danny Herron 1770 Promontory Circle Greeley, CO 80634 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BOLDING, JAY D 1625 N 129TH ST OMAHA, NE 68154 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Muse 1770 Promontory Circle Greeley CO 80634 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PISHA, ALDOLPH V 1736 COUNTRY CLUB DRIVE LONG GROVE, IL 60047 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joe Colonne 1770 Promontory Circle Greeley, CO 80634 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD O'DONNELL, JAMES P 1126 S 181ST PLAZA OMAHA, NE 68130 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACS WEDEKING, KEVIN L 14466 GRANT STREET OMAHA, NE 68116 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE Signature, typed or printed name of signing officer or director		Date 4-30-03 (970) 506-8000	

Danny C. Herron