

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 821028

**Entity Name:** SMITHFIELD PACKAGED MEATS CORP.

**Current Principal Place of Business:**

200 COMMERCE ST.  
SMITHFIELD, VA 23430

**Current Mailing Address:**

200 COMMERCE ST.  
SMITHFIELD, VA 23430 US

**FEI Number:** 36-2332471

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title	VP	Title	ASSISTANT SECRETARY
Name	TURNER, V. T.	Name	MARSHALL, CRAIG
Address	200 COMMERCE ST.	Address	200 COMMERCE ST.
City-State-Zip:	SMITHFIELD VA 23430	City-State-Zip:	SMITHFIELD VA 23430

Title	SECRETARY	Title	DIRECTOR
Name	COLEMAN, DAVID L.	Name	COLEMAN, DAVID L.
Address	200 COMMERCE ST.	Address	200 COMMERCE ST.
City-State-Zip:	SMITHFIELD VA 23430	City-State-Zip:	SMITHFIELD VA 23430

Title	VP	Title	VP
Name	SUTTON, DOUG	Name	BEALE, WILL
Address	200 COMMERCE ST.	Address	200 COMMERCE ST.
City-State-Zip:	SMITHFIELD VA 23430	City-State-Zip:	SMITHFIELD VA 23430

Title	VP	Title	VICE PRESIDENT AND TREASURER
Name	BROBST, ROBERT A. JR.	Name	BYRD, JENIFER
Address	200 COMMERCE ST.	Address	200 COMMERCE ST.
City-State-Zip:	SMITHFIELD VA 23430	City-State-Zip:	SMITHFIELD VA 23430

**Continues on page 2**

*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:** V. T. TURNER

**VICE PRESIDENT**

**04/09/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           HALL, MARK L.  
Address        200 COMMERCE ST.  
City-State-Zip: SMITHFIELD VA 23430

Title           PRESIDENT  
Name           FRANCE, STEVE  
Address        200 COMMERCE ST.  
City-State-Zip: SMITHFIELD VA 23430

Title           VP  
Name           HALL, MARK L.  
Address        200 COMMERCE ST.  
City-State-Zip: SMITHFIELD VA 23430