

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821028

Entity Name: JOHN MORRELL & CO.

Current Principal Place of Business:

805 E. KEMPER AVENUE
CINCINNATI, OH 45246

Current Mailing Address:

805 E. KEMPER AVENUE
CINCINNATI, OH 45246 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 PRESIDENT
Name SEBRING, JOSEPH B.
Address 200 COMMERCE STREET
City-State-Zip: SMITHFIELD VA 23430

Title VP, CFO
Name SAUNDERS, SCOTT
Address 805 E. KEMPER AVENUE
City-State-Zip: CINCINNATI OH 45246

Title VP, SECRETARY, DIRECTOR
Name COLE, MICHAEL H.
Address 200 COMMERCE STREET
City-State-Zip: SMITHFIELD VA 23420

Title ASST. SECRETARY
Name DIXON, CRAIG A.A.
Address 111 COMMERCE ST.
City-State-Zip: SMITHFIELD VA 23430

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: CRAIG A.A. DIXON

ASSISTANT SECRETARY 04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date