

**2019 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           DIRECTOR, VICE PRESIDENT AND  
                  SECRETARY  
Name           COLE, MICHAEL H.  
Address        200 COMMERCE ST.  
City-State-Zip: SMITHFIELD VA 23430

Title           DIRECTOR  
Name           NUNZIATA, GLENN  
Address        200 COMMERCE ST.  
City-State-Zip: SMITHFIELD VA 23430

Title           VP  
Name           BROBST, ALLEN  
Address        200 COMMERCE ST.  
City-State-Zip: SMITHFIELD VA 23430

Title           VICE PRESIDENT AND TREASURER  
Name           DYKSTRA, TIMOTHY P.  
Address        200 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:** MICHAEL H. COLE

**SECRETARY**

**03/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date