

2020 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
Name NUNZIATA, GLENN
Address 200 COMMERCE ST.
City-State-Zip: SMITHFIELD VA 23430

Title VP, TREASURER
Name DYKSTRA, TIMOTHY P.
Address 200 COMMERCE ST.
City-State-Zip: SMITHFIELD VA 23430

Title DIRECTOR
Name COLE, MICHAEL H.
Address 200 COMMERCE ST.
City-State-Zip: SMITHFIELD VA 23430

Title VP, SECRETARY
Name COLE, MICHAEL H.
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

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

**VICE PRESIDENT,
SECRETARY**

06/04/2020

Electronic Signature of Signing Officer/Director Detail

Date