

1.) CORPORATION NAME:

SMITHFIELD FOODS, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **04884193**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 COMMERCE ST.

CITY/ST/ZIP: SMITHFIELD, VA 23430-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: C. LARRY POPE
TITLE: PRES/CEO
ADDRESS: 200 COMMERCE ST.
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

NAME: MICHAEL H. COLE
TITLE: VP/CLO/SEC
ADDRESS: 200 COMMERCE ST.
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

NAME: ROBERT L. BURRUS, JR.
TITLE: DIRECTOR
ADDRESS: 200 COMMERCE ST.
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

NAME: ROD BOWLING
TITLE: VP/CFO
ADDRESS: 200 COMMERCE ST.
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL H. COLE

MICHAEL H. COLE, VP/CLO/SEC

5/19/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.