

1.) CORPORATION NAME: SMITHFIELD FOODS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 7/31/2012 SCC ID NO: 04884193 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>500,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	500,000,000	PREFER	1,000,000
CLASS	AUTHORIZED						
COMMON	500,000,000						
PREFER	1,000,000						

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: PRESIDENT ADDRESS: 200 COMMERCE ST. CITY/ST/ZIP/CO: SMITHFIELD, VA 23430	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Craig A. A. Dixon TITLE: ASST SECRETARY ADDRESS: 111 Commerce St. CITY/ST/ZIP/CO: SMITHFIELD, VA 23430	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL H. COLE TITLE: VP/CLO/SEC ADDRESS: 200 COMMERCE ST. CITY/ST/ZIP/CO: SMITHFIELD, VA 23430	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Carol T. Crawford TITLE: DIRECTOR ADDRESS: 200 COMMERCE ST. CITY/ST/ZIP/CO: SMITHFIELD, VA 23430	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ Craig A. A. Dixon	Craig A. A. Dixon, ASST SECRETARY	7/13/2012
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.