

1.) CORPORATION NAME:

SMITHFIELD FOODS, INC.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **04884193**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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: President/CEO ADDRESS: 200 Commerce Street CITY/ST/ZIP/CO: Smithfield, VA 23430	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael H. Cole TITLE: VP/Secretary ADDRESS: 200 Commerce Street CITY/ST/ZIP/CO: Smithfield, VA 23420	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Timothy P. Dykstra TITLE: VP/Treasurer ADDRESS: 200 Commerce St. CITY/ST/ZIP/CO: Smithfield, VA 23430	<input checked="" type="checkbox"/> OFFICER	<input 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: Carol T. Crawford TITLE: DIRECTOR ADDRESS: 200 Commerce Street CITY/ST/ZIP/CO: Smithfield, VA 23430	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Richard T. Crowder 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,	6/20/2013
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.		