

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214529866

1.) CORPORATION NAME:

Smithfield Foods, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **04884193**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	C. LARRY POPE		
TITLE:	PRESIDENT/CEO		
ADDRESS:	200 COMMERCE STREET		
CITY/ST/ZIP/CO:	SMITHFIELD, VA 23430		

		<input checked="" type="checkbox"/> OFFICER	<input 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 type="checkbox"/> OFFICER	<input checked="" 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		

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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL H. COLE, VP/SECRETARY PRINTED NAME AND CORPORATE TITLE	6/10/2014 DATE
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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.