

1.) CORPORATION NAME:

JBS Souderton, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F0496317**

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
COMCLA	10,000,000
COMCLB	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1770 PROMONTORY CIRCLE

CITY/ST/ZIP: GREELEY, CO 80634-

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: BILL TRUPKIEWICZ
TITLE: SECRETARY
ADDRESS: 1770 PROMONTORY CIRCLE
CITY/ST/ZIP/CO: GREELEY, CO 80634-

OFFICER

DIRECTOR

NAME: WESLEY MENDONCA BATISTA
TITLE: DIRECTOR
ADDRESS: 1770 PROMONTORY CIRCLE
CITY/ST/ZIP/CO: GREELEY, CO 80634-

OFFICER

DIRECTOR

NAME: JOSE BATISTA JUNIOR
TITLE: DIRECTOR
ADDRESS: 1770 PROMONTORY CIRCLE
CITY/ST/ZIP/CO: GREELEY, CO 80634-

OFFICER

DIRECTOR

NAME: DON JACKSON
TITLE: PRESIDENT
ADDRESS: 1770 PROMONTORY CIRCLE
CITY/ST/ZIP/CO: GREELEY, CO 80634-

OFFICER

DIRECTOR

NAME: CINDY GARLAND
TITLE: Head of Tax
ADDRESS: 1770 PROMONTORY CIRCLE
CITY/ST/ZIP/CO: GREELEY, CO 80634-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOESLEY MENDONCA BATISTA	
TITLE:	DIRECTOR	
ADDRESS:	1770 PROMONTORY CIR	
CITY/ST/ZIP/CO:	GREELEY, CO 80634-	

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.

<u>/s/ CINDY GARLAND</u>	<u>CINDY GARLAND, Head of Tax</u>	<u>12/30/2011</u>
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.