

1.) CORPORATION NAME: JBS Souderton, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: PA	DUE DATE: 12/31/2015 SCC ID NO: F0496317 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMCLA</td> <td>10,000,000</td> </tr> <tr> <td>COMCLB</td> <td>10,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMCLA	10,000,000	COMCLB	10,000,000
CLASS	AUTHORIZED						
COMCLA	10,000,000						
COMCLB	10,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1770 PROMONTORY CIRCLE CITY/ST/ZIP: GREELEY, CO 80634	
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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: ANDRE NAGUEIRA TITLE: PRES/CEOT ADDRESS: 1770 PROMONTORY CIRCLE CITY/ST/ZIP/CO: GREELEY, CO 80634	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KIERSTEN SOMERS TITLE: SECR/CAO ADDRESS: 1770 PROMONTORY CIRCLE CITY/ST/ZIP/CO: GREELEY, CO 80634	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GUSTAVO BISCARDI TITLE: TREASURER ADDRESS: 1770 PROMONTORY CIRCLE CITY/ST/ZIP/CO: GREELEY, CO 80634	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CINDY GARLAND TITLE: HEAD OF TAX ADDRESS: 1770 PROMONTORY CIRCLE CITY/ST/ZIP/CO: GREELEY, CO 80634	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ CINDY GARLAND	CINDY GARLAND, HEAD OF TAX	11/13/2015
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.