

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214510490
------------------	---	-----------

1.) CORPORATION NAME: Willmar Poultry Company, Inc.	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1819640				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 TECHNOLOGY DRIVE NE

CITY/ST/ZIP: WILLMAR, MN 56201

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: RICHARD VANDERSPEK TITLE: PRESIDENT & COO ADDRESS: 1800 Technology Drive NE CITY/ST/ZIP/CO: Willmar, MN 56201		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN LYNCH TITLE: VICE PRESIDENT ADDRESS: 17851 LAWRENCE 2200 CITY/ST/ZIP/CO: AURORA, MO 65605		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BETH WOSMEK TITLE: CFO & TREASURER ADDRESS: 1800 TECHNOLOGY DRIVE NE CITY/ST/ZIP/CO: WILLMAR, MN 56201		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD HUISINGA TITLE: CEO ADDRESS: 1800 TECHNOLOGY DRIVE CITY/ST/ZIP/CO: WILLMAR, MN 56201		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RUTH ANN HOLTHOUSE TITLE: SECRETARY ADDRESS: 1800 TECHNOLOGY DRIVE NE CITY/ST/ZIP/CO: WILLMAR, MN 56201		

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/ KEVIN LYNCH	KEVIN LYNCH, VICE PRESIDENT	2/26/2014
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.