

SECTION 1.

9. OWNERS, PARTNERS, OFFICERS, AND DIRECTORS OF REPORTING COMPANY WHO ARE PARTNERS, OFFICERS OR DIRECTORS IN OR CONTROL OTHER FIRMS ENGAGED IN SLAUGHTERING LIVESTOCK OR POULTRY, MANUFACTURING OR PREPARING MEAT OR MEAT FOOD PRODUCTS, MARKETING AT WHOLESALE OR RETAIL, MEAT OR MEAT FOOD PRODUCTS, OPERATING A STOCKYARD, MARKET AGENCY, OR DEALER ORGANIZATION HANDLING LIVESTOCK OR LIVE POULTRY, OR FEEDING LIVESTOCK OR POULTRY.

NAME	POSITION IN REPORTING COMPANY	POSITION AND OWNERSHIP INTEREST IN OTHER COMPANY	NAME OF OTHER COMPANY	LOCATION OF OTHER COMPANY (City and State)	NATURE OF BUSINESS OF OTHER COMPANY
See Attached					

SECTION 2. - BEEF FABRICATION AND HOG CUTTING AND PROCESSING

1a. DO YOU FABRICATE STEER AND HEIFER CARCASSES INTO PRIMAL OR SUBPRIMAL CUTS, VACUUM PACKED AND COMMONLY REFERRED TO AS BOXED BEEF? YES NO (IF YES, COMPLETE THIS SECTION)

NAME AND LOCATION OF PLANT	INSPECTION NUMBER	NUMBER OF CARCASSES FABRICATED INTO BOXED BEEF		TOTAL POUNDS OF BOXED BEEF (includes trimmings and ground beef)
		FROM OWN SLAUGHTER	FROM OUTSIDE PURCHASES	
TOTAL				

1b. DO YOU FABRICATE COW AND BULL CARCASSES INTO PRIMAL OR SUBPRIMAL CUTS, VACUUM PACKED AND COMMONLY REFERRED TO AS BOXED BEEF? YES NO (IF YES, COMPLETE THIS SECTION)

NAME AND LOCATION OF PLANT	INSPECTION NUMBER	NUMBER OF CARCASSES FABRICATED INTO BOXED BEEF		TOTAL POUNDS OF BOXED BEEF (includes trimmings and ground beef)
		FROM OWN SLAUGHTER	FROM OUTSIDE PURCHASES	
TOTAL				

2. DO YOU CUT OR FURTHER PROCESS HOG CARCASSES? YES NO (IF YES, COMPLETE THIS SECTION)

NAME AND LOCATION OF PLANT	NUMBER OF CARCASSES	CUT AND SHIP	FURTHER PROCESS	TOTAL POUNDS
Smithfield Packing Co., Smithfield, VA	REDACTED			REDACTED
Smithfield Packing Co.-Tarheel Division, Tarheel, NC	REDACTED			REDACTED
Brooks County Sausage, Quitman, GA	REDACTED			REDACTED

SECTION 4. (Continued) -- PROCUREMENT OF LIVESTOCK FOR SLAUGHTER. Include your slaughter livestock procurement activities and those of the subsidiaries and affiliated companies reported in Section 1, Item 7. If you reported two or more plants under Section 3, Item 1, also submit a separate Supplemental Report (FORM E&S-125-1) for each plant. Item 1 through 11, report numbers of livestock by species.

ITEM	NUMBERS OF HEAD SLAUGHTERED					
	CATTLE		CALVES	PIGS	SHEEP	OTHER
LIVESTOCK PURCHASED BOTH LIVE WEIGHT AND CARCASS WEIGHT PURCHASES:	Beers and Heifers	Cows and Bulls				
6. LIVESTOCK PURCHASED FROM OTHER PACKERS						
6. LIVESTOCK SOLD						
7. LIVESTOCK ON HAND FOR SLAUGHTER OR FEEDING AT THE END OF THE REPORTING PERIOD						
8. TOTAL LIVESTOCK SLAUGHTERED						
9. OF TOTAL LIVESTOCK SLAUGHTERED, NUMBER PURCHASED AND PAID FOR ON A DRESSED WEIGHT OR A CARCASS MERIT BASIS						
10. DO YOU OWN OR OPERATE A SCALE ON WHICH YOU WEIGH LIVESTOCK PURCHASED FOR SLAUGHTER? (X) YES () NO						

11. DO YOU USE ANY TYPE OF ELECTRONIC EVALUATION DEVICE (such as *Fat-o-Meter*) FOR PAYMENT DETERMINATION? (X) YES () NO IF YES, TYPE OF EQUIPMENT AND MANUFACTURER.

At Tarheel and Smithfield only

Fat-o-Meter
SFK Technology A/S
Saborg, Denmark

SECTION 5. -- LIVESTOCK FEEDING AND CONTRACTING ACTIVITIES (include your domestic livestock feeding activities and those of the subsidiaries and affiliated companies reported in Section 1 Item 7.)

1. LIVESTOCK FED BY YOU	NUMBER OF HEAD (removed from feed for slaughter during reporting period)				
	STEERS AND HEIFERS	COWS AND BULLS	CALVES	PIGS	SHEEP
See Attached					
2. LIVESTOCK OWNED BY YOU, BUT FED BY OTHERS	NUMBER OF HEAD (removed from feed for slaughter during reporting period)				
	STEERS AND HEIFERS	COWS AND BULLS	CALVES	PIGS	SHEEP
N/A					

3. COMPLETE SEPARATE FORM FOR EACH PLANT AND SPECIES. (To be completed for all plants where there should have slaughter in greater than 100,000 steers and heifers; 100,000 calves; or 1,000,000 pigs)

DELIVERY DATE	CONTRACT 1/	MARKETING AGREEMENTS 2/	PACKER FED 3/	OTHER 4/	TOTAL SLAUGHTERED FOR MONTH
JANUARY See Attached					
FEBRUARY					
MARCH					
APRIL					
MAY					
JUNE					
JULY					
AUGUST					
SEPTEMBER					
OCTOBER					
NOVEMBER					
DECEMBER					
TOTAL					

- 1/ FIXED PRICE OR BASIS CONTRACT.
- 2/ AGREEMENT TO PURCHASE LIVESTOCK AT A FUTURE DATE WITH THE PRICE TO BE DETERMINED BY OR AFTER THE TIME OF SLAUGHTER.
- 3/ INCLUDE ALL COMPANY OWNED CATTLE FED FOR SLAUGHTER, WHETHER CUSTOM FED OR FED IN A COMPANY OWNED OR OPERATED LOT AND ANY PARTNERSHIP, JOINT VENTURE, OR OTHER FEEDING ARRANGEMENT.
- 4/ ANY LIVESTOCK PURCHASED OVER TWO WEEKS IN ADVANCE OF SLAUGHTER AND NOT LISTED IN COLUMN 3.

SECTION 5 -- FINANCIAL INFORMATION (Complete this Section as of the end of the reporting period including financial information for all subsidiaries and affiliated companies listed in Section 1, Item 7. IN ADDITION, complete this Section for EACH of these subsidiaries and affiliated companies engaged in slaughtering of livestock.)

NOTE: A copy of financial statements or audit report, if available for the period covered by this report, may be furnished in lieu of the Balance Sheet and Statement of Income information below, PROVIDED information requested herein but not shown in such statements or reports is furnished under this section.

SUBSIDIARY NAME (if applicable): _____ Fiscal Year Ending: 4-30-03

1. STATEMENT OF INCOME	(F)	(B)
A. SALES:		
Gross Sales Less Sales Returns and Allowances:		
Meat and Meat Food Products (Include all edible products and byproducts)	\$	101
Other (Include all other sales)	\$	102
	NET SALES	103 \$
B. COST OF SALES:		
Opening Inventory	\$	104
Livestock Purchases	\$	105
Meat and Meat Food Products Purchased	\$	106
Other Purchases	\$	107
	TOTAL COST OF SALES	109 \$
Less: Closing Inventory	\$	109
	GROSS INCOME	111 \$
C. OPERATING EXPENSES:		
Manufacturing	\$	112
Advertising	\$	113
Sales Promotion	\$	114
Sales Brokerage	\$	115
Balling (other than above)	\$	116
Delivery	\$	117
General and Administrative	\$	118
Depreciation and Amortization	\$	119
Interest	\$	120
Consulting Fees	\$	121
Other	\$	122
	TOTAL OPERATING EXPENSES	123 \$
	OPERATING INCOME (LOSS)	124 \$
D. OTHER INCOME:		
Interest	\$	125
Other (Specify)	\$	126
	TOTAL OTHER INCOME	127 \$
	TOTAL INCOME	128 \$
E. DEDUCTIONS:		
(Specify)	\$	130
	\$	131
	TOTAL DEDUCTIONS	132 \$
	INCOME (LOSS) BEFORE INCOME TAXES	133 \$
F. PROVISION FOR INCOME TAXES:		
Current	\$	134
Deferred	\$	135
	TOTAL INCOME TAX	136 \$
	NET INCOME (LOSS)	137 \$
G. Retained Earnings/Owners' Capital at Beginning of Period		
Additions to Owners' Capital -- if (unincorporated (+))	\$	138
Dividends Declared/Owners' Withdrawals (-)	\$	140
Other Deductions (Specify) (-) Prior FSC Activity and Equity in Subs	\$	141
	NET ADJUSTMENT	142 \$
Retained Earnings/Owners' Capital at End of Period	\$	143

SECTION 8- FINANCIAL INFORMATION (cont'd.)

SUBSIDIARY NAME (if applicable):

Fiscal Year Ending: 4-29-01

(Numbers in Thousands)

2. BALANCE SHEET - ASSETS

A. CURRENT ASSETS:

Cash on Hand and in Banks <i>(Enter overdraft on next page under Current Liabilities)</i>		\$	REDACTED	201
Temporary Cash Investments <i>(Marketable securities, certificates of deposit, commercial paper, etc.)</i>				202
Accounts Receivable:				
From Trade	203	\$	REDACTED	
From Others <i>(Owners, officers, employees, shareholders and affiliated companies)</i>	204			
	205			
Less Allowance for Doubtful Accounts	206		REDACTED	207
Notes and Loans Receivable <i>(Due within 1 year):</i>				
Due from Subsidiaries and Affiliated Companies	208	\$		
Due from Owners, Directors, Officers, Stockholders	209			
Due from Others	210			211
Inventories:				
Livestock	212	\$	REDACTED	
Meat and Meat Food Products	213			
Other Inventories	214		REDACTED	215
Advances Made on Livestock and Meat				216
Prepaid Expenses <i>(Rent, Insurance, etc.)</i>				217
Other Current Assets				218
			TOTAL CURRENT ASSETS	\$ 219 REDACTED

B. INVESTMENTS:

Subsidiaries and Affiliated Companies <i>(Section 1, Item 7 only)</i>		\$	REDACTED	220
Other				221
			TOTAL INVESTMENTS	\$ 222 REDACTED

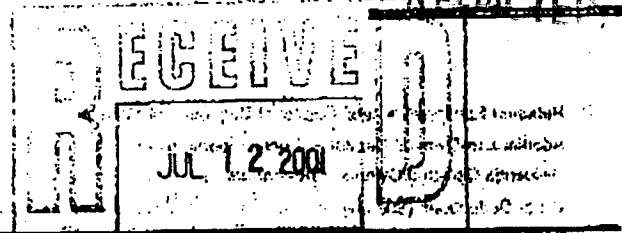
C. FIXED ASSETS:

Land		\$	REDACTED	223
Buildings, Equipment, and Other Fixed Assets	224	\$	REDACTED	225
Less Accumulated Depreciation and Amortization	225			226
			NET FIXED ASSETS	\$ 227 REDACTED

D. OTHER ASSETS:

Notes Receivable <i>(Due after 1 year)</i>		\$		228
Goodwill, Patents, Trade-marks			REDACTED	229
Other Assets <i>(Specified)</i>				230
REDACTED				231
			TOTAL OTHER ASSETS	\$ 232 REDACTED

TOTAL ASSETS \$ 233



SECTION 4 - FINANCIAL INFORMATION (cont'd.)

SUBSIDIARY NAME (if applicable):

Fiscal Year Ending: 4-29-01
(Numbers in Thousands)

3. BALANCE SHEET - LIABILITIES AND OWNERS' EQUITY

A. CURRENT LIABILITIES:

Bank Overdraft (Per books)		\$	REDACTED	301
Accounts Payable - Livestock			REDACTED	302
Accounts Payable - Meat and Other			REDACTED	303
Notes and Loans Payable (Due within 1 year):				
Due to Banks, Financing and Lending Companies	304	\$	REDACTED	304
Due to Subsidiaries and Affiliated Companies	305		REDACTED	305
Due to Owners, Directors, Officers, Stockholders	306		REDACTED	306
Due to Others	307		REDACTED	307
Accrued Liabilities			REDACTED	308
Accrued Federal and Other Income Taxes			REDACTED	310
Accrued Other Taxes			REDACTED	311
Other Current Liabilities			REDACTED	312
TOTAL CURRENT LIABILITIES \$			REDACTED	313

B. LONG-TERM LIABILITIES (Due after 1 year):

Due to Banks, Financing and Lending Companies		\$	REDACTED	314
Due to Subsidiaries and Affiliated Companies			REDACTED	315
Due to Owners, Directors, Officers, Stockholders			REDACTED	316
Due to Others			REDACTED	317
TOTAL LONG-TERM LIABILITIES \$			REDACTED	318
TOTAL LIABILITIES \$			REDACTED	319

C. DEFERRED INCOME TAXES

D. OWNERS' EQUITY:

If incorporated:

Capital Stock - Preferred and Common		\$	REDACTED	321
Additional Paid-in Capital			REDACTED	322
Retained Earnings	323		REDACTED	323
Less Cost of Treasury Stock	324		REDACTED	324
Total Retained Earnings			REDACTED	325

If Unincorporated:

Owners' Capital - Net of Withdrawals		\$	REDACTED	326
TOTAL OWNERS' EQUITY \$			REDACTED	327
TOTAL LIABILITIES & OWNERS' EQUITY \$			REDACTED	328

E. CONTINGENT LIABILITIES (Attach explanation)

4. ITEMS A AND B BELOW ARE TO BE COMPLETED BY PACKERS BUYING LIVESTOCK FOR SLAUGHTER

(Numbers in Thousands)

A. BOND INFORMATION

NOTE: Include Total Purchase Price of ALL Livestock Purchased

1. Total livestock purchased for feeding		401
2. Total livestock purchased for slaughter		REDACTED
TOTAL LIVESTOCK PURCHASED \$		402

B. ACCOUNTS RECEIVABLE AND/OR INVENTORY FINANCING ARRANGEMENT(S)

1. As of the end of the reporting period, were Accounts Receivable and/or inventories, or any part thereof, pledged, assigned, or hypothecated as collateral under a financing or lease agreement? (If answer is "YES", complete questions 3 thru 6.) (If the answer is YES, fully explain.)	404 <input checked="" type="checkbox"/> YES 405 <input type="checkbox"/> NO	2. Names and addresses of financial lending institutions having security interests: 406 Chase Manhattan Bank 407 New York, NY 408 409
3. Are lease terms collateralized under the agreement?	410 <input checked="" type="checkbox"/> YES 411 <input type="checkbox"/> NO	4. Are Accounts Receivable collateralized under the agreement?
5. Enter borrowing limit under the agreement: All subs not to exceed 414 REDACTED	416 <input checked="" type="checkbox"/> YES 417 <input type="checkbox"/> NO 418 <input type="checkbox"/> NOT APPLICABLE	6. Enter borrowing payable as of the end of the reporting period: All subs combined 419 \$ REDACTED
7. Are any Company owners, directors, officers, or stockholders named as a guarantor under the agreement?	418 <input type="checkbox"/> YES 417 <input checked="" type="checkbox"/> NO 416 <input type="checkbox"/> NOT APPLICABLE	8. If Company is a subsidiary of another, is the Parent Company named as a guarantor under the agreement?
8. Restrictions and covenants under financing or lease agreement: (a) Minimum Cash balance to be maintained on deposit REDACTED 422 (b) Minimum working capital ratio to be maintained (give ratio) 423 (c) Others (describe) 424		

18. Name and address of bank or other lender: (Attach list if additional ones is needed): Bank of America, Dallas, TX
Chase Manhattan Bank, New York, NY

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**SMITHFIELD PACKING COMPANY, INC.
PACKERS AND STOCKYARD REPORT - 2001**

Section 1, Item 5

**Joseph W. Luter, III
Chairman and CEO
P. O. Box 447
Smithfield, VA 23430**

**Lewis R. Little
President & COO
18005 Days Point Road
Smithfield, VA 23430**

**Charles L. Pope
Chief Financial Officer
113 West Landing
Williamsburg, VA 23185**

**Michael H. Cole
Corporate Council
712 Botetourt Gardens
Norfolk, VA 23501**

**Raoul J. Baxter
Vice President, Corporate Development
140 Seville Court
Fort Mitchell, KY 41017**

**David R. Filson
Senior Vice President, Operations
107 The Machrie
Smithfield, VA 23430**

**Douglas R. Crouser
Vice President, Operations - Plant City Division
4011 Lykes Road
Plant City, FL 33567**

**William B. Hunter
Vice President, Sales, Smoked Meats
778 Ledford Lane
Smithfield, VA 23430**

**Joseph W. Luter, IV
Senior Vice President, Sales and Marketing
267 River Oaks Lane
Smithfield, VA 23430**

P. Scott Pesesky
Vice President and Controller
200 College Place Apt. 201
Norfolk, VA 23510

Michael P. Riley
Vice President, Foodservice Sales
324 Millstream Way
Williamsburg, VA 23815

Sherrie J. String
Vice President, Human Resources
104 Mariners Court
Smithfield, VA 23430

James D. Schloss
Vice President, Marketing
8057 Clubhouse Drive
Suffolk, VA 23434

Gary L. Conrad
Vice President, Logistics & Transportation
1905 Carriage House Way
Williamsburg, VA 23188

Larry A. Johnson
Vice President, General Manager
307 Lake Place
Elizabethtown, NC 28337

Joseph T. Greskevitch
Asst. Vice President, Cost Accounting
113 Pitchkettle Point Circle
Suffolk, VA 23434

James J. Krause
Asst. Vice President, Processed Meats
4513 Marfield Arcade
Chesapeake, VA 23321

Deborah D. Moody
Asst. Vice President, Credit
16342 Courthouse Highway
Smithfield, VA 23430

John R. Moody
Asst. Vice President, Inventory Manager
16342 Courthouse Highway
Smithfield, VA 23430

Terrence M. O'Rourke
Asst. Vice President, Plant Manager, Kinston
1351 Dollard Town Road
Goldboro, NC 27534

Paul E. Owen
Asst. Vice President, Sales, Deli Meats
106 Chrisfield Circle
Smithfield, VA 23430

Frank E. Miller
Asst. Vice President, Transportation
7458 Lewis Avenue
Gloucester, VA 23061

Greg Brown
Asst. Vice President, Fresh Meat Sales
1577 Cherry Grove Road N.
Suffolk, VA 23432

Jeffery T. Sullivan
Vice President, Retail Sales
11 Picadilly Court
Anderson, SC 29625

Joseph Z. Weber
Asst. Vice President, Retail Fresh Pork
11318 Magnolia Place
Smithfield, VA 23430

Kevin L. Dawkins
Asst. Vice President, Branded Fresh Sales
2704 Colosse Road
Carrsville, VA 23315

Angela L. Siemens
Vice President, Food Safety & Quality Assurance
127 Minton Way
Smithfield, VA 23430

Keller Watts
Asst. Vice President, Smoked Meat Sales
4 Widgeon Court
Smithfield, VA 23430

SMITHFIELD PACKING COMPANY, INC.
PACKERS & STOCKYARD REPORT - 2001

Section 1, Item 8

<u>Name of Company</u>	<u>Location</u>	<u>Nature of Business</u>	<u>Percentage of Control By Reporting Company</u>
Gwaltney of Smithfield, Ltd.	Smithfield, VA	Meat Processing	0
John Morrell & Co.	Cincinnati, OH	Meat Processing	0
Patrick Cudahy Incorporated	Cudahy, WI	Meat Processing	0
Brown's of Carolina	Warsaw, NC	Hog Production	0
Northside Foods, Corp.	Arnold, PA	Meat Processing	0
Circle Four Farms	Milford, UT	Hog Production	0
Schneiders Corporation	Kitchner, Ontario	Meat Processing	0
Societe Bretonne De Salaisons	Landivisieu, France	Meat Processing	0
SF Investments, Inc.	Wilmington, DE	Investments	56
Animex	Warsaw, Poland	Meat Processing	0
Carroll's Foods, Inc.	Warsaw, NC	Hog Production	0
Carroll's Foods of Virginia	Waverly, VA	Hog Production	0
Murphy Farms	Rose Hill, NC	Hog Production	0
Smithfield Inn Corp.	Smithfield, VA	Bed & Breakfast	0
Gwaltney Transportation Co.	Smithfield, VA	Transportation	0

Smithfield Packing Company
Fiscal Year 2001
Section 4

382 18079 43B

Hogs		
Smithfield	Tarheel	Brooks County
REDACTED		

1. Beginning Inventory
3. Livestock Purchases
6. Livestock Sold
7. Ending Inventory
8. Total Livestock Slaughtered
9. Carcass Merit Basis

SMITHFIELD PACKING COMPANY, INC.
PACKERS AND STOCKYARD REPORT - 2001
Section 1 - Line 9

NAME	POSITION IN REPORTING COMPANY	POSITION AND OWNERSHIP INTEREST IN OTHER COMPANY	NAME OF OTHER COMPANY	LOCATION OF OTHER COMPANY (CITY & STATE)	NATURE OF BUSINESS OF OTHER COMPANY
Joseph W. Luter, III	Chairman & CEO	Director	Luter Packing Co.	Laurinburg, NC	Pork Processing
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	Gwathney of Smithfield, Ltd.	Smithfield, VA	Pork Slaughter/Proc/Sales
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	Patrick Cudahy Incorporated	Cudahy, WI	Pork Proc/Sales
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	John Morrell & Co.	Cincinnati, OH	Pork Slaughter/Proc/Sales
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	Brown's of Carolina, Inc.	Warsaw, NC	Hog Production
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	Northside Foods, Inc.	Arnold, PA	Pork Proc/Sales
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	Circle Four Farms	Milford, UT	Hog Production
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	Carroll's Foods, Inc.	Warsaw, NC	Hog Production
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	Carroll's Foods of Virginia, Inc.	Waverly, VA	Hog Production
Joseph W. Luter, III	Chairman & CEO	Chairman & CEO	Murphy Farms, Inc.	Rose Hill, NC	Hog Production
Charles L. Pope	Chief Finan. Officer	Treasurer	Gwathney of Smithfield, Ltd.	Smithfield, VA	Pork Slaughter/Proc/Sales
Charles L. Pope	Chief Finan. Officer	Treasurer	Patrick Cudahy Incorporated	Cudahy, WI	Pork Proc/Sales
Charles L. Pope	Chief Finan. Officer	Treasurer	John Morrell & Co.	Cincinnati, OH	Pork Slaughter/Proc/Sales
Charles L. Pope	Chief Finan. Officer	Treasurer	Brown's of Carolina, Inc.	Warsaw, NC	Hog Production
Charles L. Pope	Chief Finan. Officer	Treasurer	Northside Foods, Inc.	Arnold, PA	Pork Proc/Sales
Charles L. Pope	Chief Finan. Officer	Treasurer	Circle Four Farms	Milford, UT	Hog Production
Charles L. Pope	Chief Finan. Officer	Treasurer	Carroll's Foods, Inc.	Warsaw, NC	Hog Production
Charles L. Pope	Chief Finan. Officer	Treasurer	Carroll's Foods of Virginia, Inc.	Waverly, VA	Hog Production
Charles L. Pope	Chief Finan. Officer	Treasurer	Murphy Farms, Inc.	Rose Hill, NC	Hog Production
Michael H. Cole	Corporate Council	Secretary	Gwathney of Smithfield, Ltd.	Smithfield, VA	Pork Slaughter/Proc/Sales
Michael H. Cole	Corporate Council	Secretary	Patrick Cudahy Incorporated	Cudahy, WI	Pork Proc/Sales
Michael H. Cole	Corporate Council	Secretary	John Morrell & Co.	Cincinnati, OH	Pork Slaughter/Proc/Sales
Michael H. Cole	Corporate Council	Secretary	Brown's of Carolina, Inc.	Warsaw, NC	Hog Production
Michael H. Cole	Corporate Council	Secretary	Northside Foods, Inc.	Arnold, PA	Pork Proc/Sales
Michael H. Cole	Corporate Council	Secretary	Circle Four Farms	Milford, UT	Hog Production
Michael H. Cole	Corporate Council	Secretary	Carroll's Foods, Inc.	Warsaw, NC	Hog Production
Michael H. Cole	Corporate Council	Secretary	Carroll's Foods of Virginia, Inc.	Waverly, VA	Hog Production
Michael H. Cole	Corporate Council	Secretary	Murphy Farms, Inc.	Rose Hill, NC	Hog Production