

Smithfield Foods, Inc. Officers and Their Subsidiary Affiliations¹

<u>Officer</u>	<u>Smithfield Foods, Inc. Titles</u>	<u>Subsidiary Affiliations and Titles</u>
Joseph W. Luter, III	Chairman of the Board CEO Chairman of the Management Board	Premium Pork, Inc.; CEO ² Sunnyland, Inc.; CEO in GA ⁴ John Morrell & Co.; CEO in GA Director in UT, MT Officer in IA LMJ Distribution Center, Inc.; CEO in GA ² Gwaltney Transportation Co., Inc.; CEO Smithfield Packing Transportation Co., Inc.; CEO President The Smithfield Inn; Chairman Smithfield Packing Employee's Credit Union; President Valleydale Foods; Chairman Valleydale Transportation Co., Inc.; CEO Virginia Beach Pork Farms; Chairman Esskay, Inc.; CEO and Chairman
C. Larry Pope	President COO Member the of Management Board	John Morrell and Co.; Treasurer in MS, NV, IA Director in FL, UT, MT LMJ Distribution Center, Inc.; CEO in GA ² Lykes Meat Group, Inc.; Treasurer Sunnyland, Inc.; CEO in GA ² Smithfield Transportation Company, Inc.; Reg. Agent Virginia Beach Pork Farms; Reg. Agent Carroll's Farms of Virginia, Inc.; Vice President ² Carroll's Foods of Virginia, Inc.; Vice President ² Carroll's Foods, Inc.; Treasurer Case Ready Meats Corp.; Director Coddle Roasted Meats, Inc.; Treasurer Iowa Quality Meats, Inc.; Treasurer JMC Gold Label Meats, Inc.; Treasurer Williamsburg Foods, Inc.; Vice President Smithfield Ham and Products Co., Inc.; Vice President The Smithfield Inn; Controller North Side Foods Corp.; CEO North Side Acquisition Sub Inc.; CEO in GA ²

1. The information in this chart has been developed from publically available records. Whether or not it is current will depend on the manner and time it is customarily reported.

2. Records show duplicate entries for these titles.

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<u>Officer</u>	<u>Smithfield Foods, Inc. Titles</u>	<u>Subsidiary Affiliations and Titles</u>
C. Larry Pope (con't)		The Smithfield Packing Co.; Vice President ² Moyer Packing Company; Senior Vice President COO Chairman in NY Premium Pork, Inc.; CEO ² Pruden Packing Company, Inc.; Vice President Esskay, Inc.; Assistant Secretary
Daniel G. Stevens	Vice President CFO Member of the Management Board	Coddle Roasted Meats, Inc.; Vice President Gwaltney of Smithfield, Ltd.; Vice President Hancock's Old Fashioned Country Ham, Inc.; Vice President Iowa Quality Meats, Ltd.; Vice President John Morrell & Co.; Vice President Lykes Meat Group, Inc.; Assistant Secretary Moyer Packing Company; Vice President Murco Foods, Inc.; Vice President North Side Foods Corp.; CFO Packerland Processing Company, Inc.; Vice President Packerland Holdings, Inc.; Vice President Patrick Cudahy Inc.; Vice President Premium Pork, Inc.; CFO Quik-To-Fix Foods, Inc.; Vice President Stadler's Country Hams, Inc.; Vice President Sun Land Beef Company; Vice President Sunnyland, Inc.; Vice President The Smithfield Companies, Inc.; Vice President The Smithfield Packing Company, Inc.; Vice President ² Brown's of Carolina LLC; Vice President Carroll's Foods LLC; Vice President Carroll's Farms of Virginia, Inc.; Vice President ² Carroll's Foods of Virginia, Inc.; Vice President ² Central Plains Farms LLC; Vice President Circle Four LLC; Vice President Murphy Farms LLC; Vice President Quarter M Farms LLC; Vice President Murphy-Brown LLC; Vice President

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Daniel G. Stevens (con't)		Pruden Packing Company Inc.; Vice President Mopac of Virginia, Inc.; Vice President
Michael H. Cole	Secretary Associate General Counsel Member of the Management Board	Smithfield Purchase Corporation; Secretary Brown's Farms LLC; Secretary Brown's of Carolina LLC; Secretary Murphy-Brown LLC; Secretary Moyer Packing Company; Secretary Premium Pork Inc.; Secretary North Side Foods Corp.; Secretary Pruden Packing Company, Inc.; Secretary Carroll's Foods of Virginia, Inc.; Secretary Carroll's Farms of Virginia, Inc.; Secretary Gwaltney of Smithfield, Ltd.; Secretary Iowa Quality Meats, Ltd.; Secretary Director Mopac of Virginia, Inc.; Secretary John Morrell and Co.; Secretary The Smithfield Packing Co. Inc.; Secretary Lykes Meat Group, Inc.; Secretary
Lewis R. Little	Member of the Management Board	The Smithfield Packing Co., Inc.; President, COO John Morrell & Co.; Director in UT, MT The Smithfield Inn; President Smithfield Packing Transportation Co., Inc.; President Smithfield Transportation Co., Inc.; President Lykes Meat Group, Inc.; President, CEO North Side Acquisitions Sub, Inc.; CEO in GA ² Case Ready Meats Corp.; Director JMC Gold Label Meats, Inc.; Director Esskay, Inc.; President and COO

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