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Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** PILGRIM'S PRIDE CORPORATION  
**Company ID:** 0572997  
**State of origin:** Delaware  
**Formation date:** 11/26/2003 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

1770 PROMONTORY CIRCLE  
GREELEY, CO 80634

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	William Lovette	1770 Promontory Circle, Greeley, CO, 80634
Secretary	Kiersten Sommers	1770 Promontory Circle, Greeley, CO, 80634
Treasurer	Gustavo Biscardi	1770 Promontory Circle, Greeley, CO, 80634
Vice President	Todd Anderson	1770 Promontory Circle, Greeley, CO, 80634

#### Directors

Director	Gilberto Tomazoni	1770 Promontory Circle, Greeley, CO, 80634
Director	Denilson Goncalves Molina	1770 Promontory Circle, Greeley, CO, 80634
Director	Charles Macaluso	1770 Promontory Circle, Greeley, CO, 80634
Director	Wallim Vasconcellos	1770 Promontory Circle, Greeley, CO, 80634
Director	Tarek Farahat	1770 Promontory Circle, Greeley, CO, 80634
Director	Andre Nogueira de Souza	1770 Promontory Circle, Greeley, CO, 80634
Director	William Lovette	1770 Promontory Circle, Greeley, CO, 80634
Director	David Bell	1770 Promontory Circle, Greeley, CO, 80634
Director	Michael Cooper	1770 Promontory Circle, Greeley, CO, 80634

#### Signatures

<b>Signature</b>	Kiersten Sommers
<b>Title</b>	Secretary