### Edgar Filing: SMITHFIELD FOODS INC - Form 4

SMITHFIEL Form 4	D FOODS INC										
January 23, 2	2008										
FORM	4							OMB AF	PPROVAL		
	UNITED		URITIES A Vashington,			NGE C	OMMISSION	OMB Number:	3235-0287		
Check thi if no long subject to Section 1 Form 4 or Form 5 obligation may cont	6. r Filed purs	suant to Section	SECUR	<b>RITIES</b> e Securit	ties E	NERSHIP OF e Act of 1934, 1935 or Section	Expires: Estimated a burden hou response				
See Instru 1(b).		30(h) of the	Investment	Compar	iy Ac	t of 194	0				
(Print or Type F	Responses)										
1. Name and A FRIBOURG	ddress of Reporting I BPAUL J	Symb	suer Name <b>and</b> ol FHFIELD F				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (N		e of Earliest Ti		. <b>1</b> C [1	[טינ	(Check all applicable)				
C/O 200 CC	h/Day/Year) 8/2008	ansaction			X_ Director 10% Owner Officer (give title Other (specify below) below)						
SMITHFIFI	(Street)		amendment, Da Month/Day/Year	-	1		6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M	One Reporting Pe	rson		
		( <b>7</b> .)					Person				
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction Date (Month/Day/Year)		3. if Transactio Code	4. Securi on(A) or D (Instr. 3,	ties A ispose	cquired d of (D)	uired, Disposed of 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Jastr 2 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of		
			Code V	Amount	(D)	Price	(Instr. 3 and 4)				
Common Stock	01/22/2008		P <u>(2)</u>	2,850	А	\$ 25.11	9,915,491	I <u>(1)</u>	see footnote #1		
Common Stock	01/22/2008		P <u>(2)</u>	2,550	А	\$ 25.12	9,918,041	I <u>(1)</u>	see footnote #1		
Common Stock	01/22/2008		P <u>(2)</u>	1,914	А	\$ 25.13	9,919,955	I <u>(1)</u>	see footnote #1		
Common Stock	01/22/2008		P <u>(2)</u>	2,886	А	\$ 25.14	9,922,841	I <u>(1)</u>	see footnote #1		

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Common Stock	01/22/2008	P <u>(2)</u>	500	A	\$ 25.15	9,923,341	I <u>(1)</u>	see footnote #1
Common Stock	01/22/2008	P <u>(2)</u>	300	А	\$ 25.16	9,923,641	I <u>(1)</u>	see footnote #1
Common Stock	01/22/2008	P <u>(2)</u>	300	А	\$ 25.17	9,923,941	I <u>(1)</u>	see footnote #1
Common Stock	01/22/2008	P <u>(2)</u>	1,244	А	\$ 25.18	9,925,185	I <u>(1)</u>	see footnote #1
Common Stock						1,356	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3.	Expiration D (Month/Day/ e	6. Date Exercisable and Expiration Date (Month/Day/Year)		le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

**Reporting Owner Name / Address** 

Relationships

Director

cporting Owner Rame / Addre

1

10% Owner Officer Other

FRIBOURG PAUL J C/O 200 COMMERCE STREET X SMITHFIELD, VA 23430

# Signatures

/s/ Michael H. Cole, as Attorney-in-Fact

01/23/2008

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

The shares listed as indirectly owned in the table above are shares owned directly by ContiGroup Companies, Inc. ("ContiGroup"). Mr. Fribourg may be deemed to share voting and investment power with respect to the shares of common stock owned directly by ContiGroup by virtue of being the Chairman, Chief Executive Officer and President of ContiGroup. In addition, Mr. Fribourg is one of the co-trustees

- (1) by virtue of being the chainman, effet Executive officer and resident of controloup. In addition, wh. Fribourg's one of the co-distees and in one case, a beneficiary, of various trusts established for the benefit of certain members of Mr. Fribourg's family that collectively control a majority interest in ContiGroup. Mr. Fribourg disclaims beneficial ownership with respect to all of these shares except to the extent of his pecuniary interest.
- (2) The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by ContiGroup on October 12, 2007.

#### **Remarks:**

Form 3 of 3

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.