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SMITHFIELD FOODS INC
Form 8-K
July 30, 2002

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest reported): July 30, 2002

SMITHFIELD FOODS, INC.

(Exact name of registrant as specified in its charter)

Virginia

0-2258

52-0845861

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

200 Commerce Street
Smithfield, Virginia

23430

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (757) 365-3000

Item 5. Other Events and Regulation FD Disclosure.

On July 30, 2002, Joseph W. Luter, III, Chairman and Chief Executive Officer of the Registrant, and Daniel G. Stevens, Vice President and Chief Financial Officer of the Registrant, filed statements under oath with the Securities and Exchange Commission relating to the Registrant's filings under the Securities Exchange Act of 1934, as amended. The statements are in the form attached to Order No. 4-460 issued by the Securities and Exchange Commission on June 27, 2002. A copy of Mr. Luter's statement is included under Item 7, Exhibit 99.1 and a copy of Mr. Stevens' statement is included under Item 7, Exhibit 99.2.

Item 7. Financial Statements and Exhibits.

Exhibit Description

99.1 Statement under Oath by Joseph W. Luter, III, dated July 29, 2002 *
99.2 Statement under Oath by Daniel G. Stevens, dated July 29, 2002 *

* Exhibit filed herewith.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SMITHFIELD FOODS, INC.

Date: July 30, 2002

/s/Michael H. Cole

Michael H. Cole
Secretary