SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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1. Name and Address of Reporting Person* JBS USA Holdings, Inc.			2. Date of Event Requiring Statement (Month/Day/Year) 12/28/2009			3. Issuer Name and Ticker or Trading Symbol <u>PILGRIMS PRIDE CORP</u> [PPC]						
(Last) (First) (Middle) 1770 PROMONTORY CIRCLE				12,20,2005		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director X 10% Owner			5. If Amendment, Date of Original Filed (Month/Day/Year)			
				-		Officer below)	Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street) GREELEY	СО	80634								x	Form filed b	y One Reporting Person y More than One erson
(City)	(State)	(Zip)										
			Та	able I - Non	-Deriva	tive Securitie	es Beneficial	lly Owned				
1. Title of Secu	rity (Instr. 4)					2. Amount of Se Beneficially Owr		3. Ownersh Form: Dire or Indirect (Instr. 5)	ct (D)	4. Nat (Instr.		Beneficial Ownership
Common Stor	Common Stock					134,397,620 D ⁽¹⁾						
			(e.g				Beneficially , convertible		es)			
1. Title of Derivative Security (Instr. 4)				2. Date Exercisable an Expiration Date (Month/Day/Year)		d 3. Title and Amount of Securi Underlying Derivative Securi		ity (Instr. 4) Conve or Exe		ercise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
				Date	Expiratio	n		Amount or Number of	Price Deriva Secur	ative	Direct (D) or Indirect (I) (Instr. 5)	
				Exercisable	Date	Title		Shares				
JBS USA I	Holdings, Ii	<u>nc.</u>	(Middle)									
1770 PROMO	ONTORY CI	RCLE										
(Street) GREELEY	СО		80634									
(City)	(State)		(Zip)									
1. Name and Ad Batista Flo												
(Last)	(First)		(Middle)									
		LIMA, 2391										
2 ANDAR C	UNJUNTO 2.	2, SALA 2										
(Street) SAO PAULO D5 01452-000												
(City)	(State)		(Zip)									
1. Name and Ad <u>Ramos Val</u>		ng Person [*] 1 Mendonca	L									
(Last) AV. BRIGAD 2 ANDAR C		1 LIMA, 2391 2, SALA 2	(Middle)									
(Street) SAO PAULC) D5		01452-0	000								
(City)	(State)		(Zip)									

1. Name and Address o		
<u>Batista Vanessa</u>	<u>Mendonca</u>	
(Last)	(First)	(Middle)
AV. BRIGADEIRO	FERIA LIMA, 2391	
2 ANDAR CONJU	NTO 22, SALA 2	
(Street)		
SAO PAULO	D5	01452-000
,		
(City)	(State)	(Zip)
1. Name and Address o		
<u>Batista Viviann</u>	<u>e Mendonca</u>	
(Last)	(First)	(Middle)
	FERIA LIMA, 2391	(
2 ANDAR CONJU		
(Street)		
SAO PAULO	D5	01452-000
(City)	(State)	(Zip)
1. Name and Address o		
JJBJ Participaco	<u>bes LTDA.</u>	
·		
(Last)	(First)	(Middle)
	FERIA LIMA, 2391	
2 ANDAR CONJU	NTO 22, SALA 2	
(Street)		
SAO PAULO	D5	01452-000
(0)	(Ct-t-)	(Zip)
(City)	(State)	(=;p)
(City) 1. Name and Address o		
	f Reporting Person*	
1. Name and Address c JJMB Participad	f Reporting Person [*]	
1. Name and Address c JJMB Participad	f Reporting Person [*] coes LTDA. (First)	(Middle)
1. Name and Address of JJMB Participat (Last) AV. BRIGADEIRO	f Reporting Person [*] <u>COES LTDA.</u> (First) FERIA LIMA, 2391	
1. Name and Address c JJMB Participad	f Reporting Person [*] <u>COES LTDA.</u> (First) FERIA LIMA, 2391	
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(City)	(State)	(Zip)

Explanation of Responses:

1. As more particularly described in the Statement on Schedule 13D (the "Schedule 13D") filed by JBS USA Holdings, Inc. ("JBS USA") and the other reporting persons identified therein (including the Reporting Owners listed above) (the "13D Reporting Persons") with the United States Securities and Exchange Commission on January 7, 2010, the Reporting Owners listed above, together with the other 13D Reporting Persons, share beneficial ownership of the 134,397,620 shares of Common Stock of Pilgrim's Pride Corporation directly owned by JBS USA. The ownership of all of the Reporting Owners listed above, other than JBS USA, is indirect.

Remarks:

The Form is the first of two being filed by JBS USA. Two Forms are being filed as there are more than ten joint filers. Filers on the second of the two Forms are: VVMB Participacoes LTDA., WWMB Participacoes LTDA., ZMF Participacoes LTDA., J&F Participacoes S.A., ZMF Fundo De Investimento em Participacoes, JBS S.A., JBS Global A/S, JBS Hungary Holdings KFT., Jose Batista Sobrinho and JBS USA.

<u>/s/ Christopher Gaddis, by</u> <u>power of attorney (Signature</u> <u>on behalf of Flora Mendonca</u> <u>Batista)</u>	<u>01/07/2010</u>
<u>/s/ Christopher Gaddis, by</u> power of attorney (Signature on behalf of Valeria Batista Mendonca Ramos)	<u>01/07/2010</u>
<u>/s/ Christopher Gaddis, by</u> power of attorney (Signature on behalf of Vanessa Mendonca Batista)	<u>01/07/2010</u>
<u>/s/ Christopher Gaddis, by</u> power of attorney (Signature on behalf of Vivianne Mendonca Batista)	<u>01/07/2010</u>
<u>/s/ Christopher Gaddis, by</u> <u>power of attorney (Signature</u> <u>on behalf of JJBJ Participacoes</u> <u>LTDA.)</u>	<u>01/07/2010</u>
<u>/s/ Christopher Gaddis, by</u> power of attorney (Signature on behalf of JJMB Participacoes LTDA.)	<u>01/07/2010</u>
<u>/s/ Christopher Gaddis, by</u> power of attorney (Signature on behalf of VLBM Participacoes LTDA.)	<u>01/07/2010</u>
<u>/s/ Christopher Gaddis, by</u> power of attorney (Signature on behalf of VNBM Participacoes LTDA.)	<u>01/07/2010</u>
<u>/s/ Christopher Gaddis, by</u> power of attorney (Signature on behalf of JBS USA Holdings, Inc.)	<u>01/07/2010</u>
** Signature of Reporting Person	Date

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

* If the form is filed by more than one reporting person, see Instruction 5 (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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorney-in-fact to, as applicable:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or ten-percent owner of Pilgrim's Pride Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "<u>Exchange Act</u>") and the rules thereunder, Schedule 13D in accordance with Section 13(d) of the Exchange Act and the rules thereunder, a joint filing agreement in accordance with Rule 13d-1(k)(1) under the Exchange Act, and any amendments to the foregoing;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4 or 5, Schedule 13D or joint filing agreement, complete and execute any amendment or amendments thereto, and timely file such form, schedule or agreement with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve to such attorney-in-fact's discretion.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

/s/ Flora Mendonca Batista

Flora Mendonca Batista

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorney-in-fact to, as applicable:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or ten-percent owner of Pilgrim's Pride Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "<u>Exchange Act</u>") and the rules thereunder, Schedule 13D in accordance with Section 13(d) of the Exchange Act and the rules thereunder, a joint filing agreement in accordance with Rule 13d-1(k)(1) under the Exchange Act, and any amendments to the foregoing;
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- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve to such attorney-in-fact's discretion.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

/s/ Valeria Batista Mendonca Ramos Valeria Batista Mendonca Ramos

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorney-in-fact to, as applicable:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or ten-percent owner of Pilgrim's Pride Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "<u>Exchange Act</u>") and the rules thereunder, Schedule 13D in accordance with Section 13(d) of the Exchange Act and the rules thereunder, a joint filing agreement in accordance with Rule 13d-1(k)(1) under the Exchange Act, and any amendments to the foregoing;
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IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

/s/ Vanessa Mendonca Batista Vanessa Mendonca Batista

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorney-in-fact to, as applicable:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or ten-percent owner of Pilgrim's Pride Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "<u>Exchange Act</u>") and the rules thereunder, Schedule 13D in accordance with Section 13(d) of the Exchange Act and the rules thereunder, a joint filing agreement in accordance with Rule 13d-1(k)(1) under the Exchange Act, and any amendments to the foregoing;
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IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

/s/ Vivianne Mendonca Batista Vivianne Mendonca Batista

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorney-in-fact to, as applicable:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or ten-percent owner of Pilgrim's Pride Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "<u>Exchange Act</u>") and the rules thereunder, Schedule 13D in accordance with Section 13(d) of the Exchange Act and the rules thereunder, a joint filing agreement in accordance with Rule 13d-1(k)(1) under the Exchange Act, and any amendments to the foregoing;
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IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

/s/ Jose Batista Junior

Jose Batista Junior On behalf of JJBJ Participacoes LTDA

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorney-in-fact to, as applicable:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or ten-percent owner of Pilgrim's Pride Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "<u>Exchange Act</u>") and the rules thereunder, Schedule 13D in accordance with Section 13(d) of the Exchange Act and the rules thereunder, a joint filing agreement in accordance with Rule 13d-1(k)(1) under the Exchange Act, and any amendments to the foregoing;
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IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

/s/ Valeria Batista Mendonca Ramos Valeria Batista Mendonca Ramos On behalf of VLBM Participacoes LTDA

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorney-in-fact to, as applicable:

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IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

/s/ Vanessa Mendonca Batista Vanessa Mendonca Batista On behalf of VNBM Participacoes LTDA

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorneys-in-fact to, as applicable:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or ten-percent owner of Pilgrim's Pride Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "<u>Exchange Act</u>") and the rules thereunder, Schedule 13D in accordance with Section 13(d) of the Exchange Act and the rules thereunder, a joint filing agreement in accordance with Rule 13d-1(k)(1) under the Exchange Act, and any amendments to the foregoing;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4 or 5, Schedule 13D or joint filing agreement, complete and execute any amendment or amendments thereto, and timely file such form, schedule or agreement with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve to such attorney-in-fact's discretion.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

/s/ Joesley Mendonca Batista

Joesley Mendonca Batista On behalf of JJMB Participacoes LTDA

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint Christopher Gaddis the undersigned's true and lawful attorneys-in-fact to, as applicable:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or ten-percent owner of Pilgrim's Pride Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "<u>Exchange Act</u>") and the rules thereunder, Schedule 13D in accordance with Section 13(d) of the Exchange Act and the rules thereunder, a joint filing agreement in accordance with Rule 13d-1(k)(1) under the Exchange Act, and any amendments to the foregoing;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4 or 5, Schedule 13D or joint filing agreement, complete and execute any amendment or amendments thereto, and timely file such form, schedule or agreement with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve to such attorney-in-fact's discretion.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 5th day of January, 2010.

JBS USA Holdings, Inc

By /s/ Wesley Mendonca Batista Its