

SUBSIDIARIES OF THE REGISTRANT

1. Premium Standard Farms, Inc., a Delaware corporation*
2. Premium Standard Farms of North Carolina, Inc., a Delaware corporation**
3. LPC Transport, Inc., a Delaware corporation**
4. Lundy International, Inc., a North Carolina corporation**
5. L&H Farms, LLC, a North Carolina limited liability company***
6. L&S Farms, a North Carolina general partnership****

* a direct, wholly-owned subsidiary of the Registrant

** an indirect, wholly-owned subsidiary of the Registrant

*** an indirect, 50% owned subsidiary of the Registrant

**** an indirect, 60% owned subsidiary of the Registrant