CALENDAR OF CORPORATE EVENTS

Company Name	**BRF – Brasil Foods S.A.**
Head Office Address	**Rua Jorge Tzachel, 475 – Bairro Fazenda 88301-140 – Itajaí - SC - Brazil**
Website	**www.brasilfoods.com**
Investor Relations Director	**Name: Leopoldo Saboya**
	E-mail: acoes@brasilfoods.com
	Telephone(s): (5511) 2322-5061 / 5052 / 5050 / 5048 / 5051
	Fax: (5511) 2322-5740
Investor Relation Manager	**Name: Edina Biava**
	E-mail: acoes@brasilfoods.com
	Telephone(s): (5511) 2322-5061 / 5052 / 5050 / 5048 / 5051
	Fax: (5511) 2322-5740
Newspapers (and place) in which the company releases its corporate actions	**Valor Econômico – São Paulo Diário Oficial do Estado – Santa Catarina Diário Catarinense – Santa Catarina**

Annual Financial Statements and Consolidated Financial Statements, related to the period ended on December 31, 2010.	
EVENT	**DATE**
Release to Shareholders	03/24/2011
Publication in the newspaper	03/25/2011
Sending to BOVESPA	03/25/2011

Standardized Financial Statements – DFP, related to the period ended on December 31, 2010.	
EVENT	**DATE**
Sending to BOVESPA	03/24/2011

Annual Financial Statements in international standards related to the period ended on December 31, 2010.	
EVENT	**DATE**
Sending to BOVESPA	03/25/2011

Payment of dividends/interest on company capital related to the period ended on December 31, 2010.				
Payment	**Event-Date**	**Amount (R$)**	**Value in R$/share**	**Payment**
			ON	
Interest on shareholders equity	EMBD – Jun 17, 2010	53.200.000,00	0.061136430	08/27/2010
Interest on shareholders equity	EMBD – Dec 16, 2010	209.300.000,00	0.24010772	02/24/2011

Formulário de Referência related to the period in course	
EVENT	**DATE**
Sending to BOVESPA	05/31/2011

Quaterly Information – ITR - Portuguese	
EVENT	**DATE**
Sending to BOVESPA	

Related to 1st quarter	05/13/2011
Related to 2nd quarter	08/11/2011
Related to 3rd quarter	10/27/2011

Quaterly Information in English	
EVENT	**DATE**
Sending to SEC	
Related to 1st quarter	05/13/2011
Related to 2nd quarter	08/11/2011
Related to 3rd quarter	10/27/2011

Ordinary General Meeting	
EVENT	**DATE**
Publication of Call for Meeting	03/28/2011
Sending of Call for Meeting to BOVESPA, followed by proposal, when available	03/25/2011
Date of Ordinary General Meeting	04/29/2011
Sending of the main decisions of the Ordinary General Meeting to BOVESPA	04/29/2011
Sending of the minutes of Ordinary General Meeting to BOVESPA	04/29/2011

Extraordinary General Meeting Scheduled	
EVENT	**DATE**
Publication of Call for Meeting	03/28/2011
Sending of Call for Meeting to BOVESPA, followed by proposal, when available	03/25/2011
Date of Extraordinary General Meeting	04/29/2011
Sending of the main decisions of the Extraordinary General Meeting to BOVESPA	04/29/2011
Sending of the minutes of Extraordinary General Meeting to BOVESPA	04/29/2011

Analyst Meeting	
EVENT	**DATE**
Date of Analyst Meeting, open to other interested parties	SP – October 28, 2011

Conference Call	
EVENT	**DATE**
Conference Call 2010 Results.	03/25/2011
Conference Call 1Q11Results.	05/16/2011
Conference Call 2Q11 Results.	08/12/2011
Conference Call 3Q11 Results.	10/28/2011

Board Meetings already scheduled	
EVENT	**DATE**
Monthly	Monthly