

F95 ~~TRANSACTIONAL~~ 4/143

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

ESTABLISHED 1985
-007/222/95-01063-0000
****131.25 ****131.25

15-16962

SUBJECT: Tyson Foods, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Courtney A. Smith
(Name of Person)
Tyson Foods, Inc.
(Firm/Company)
2210 Oaklawn Drive CP061
(Address)
Springdale, AR 72765-2020
(City, State and Zip Code)

5/11/95 11:30
RECEIVED
CORPORATION
DIVISION OF CORPORATIONS

7
8-26

Should you need to call someone concerning this matter, please call:

Courtney A. Smith at (501) 290 - 7993
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

COURTNEY A. SMITH
TYSON FOODS, INC.
2210 OAKLAWN DR CP061
SPRINGDALE, AR 72765-2020

SUBJECT: TYSON FOODS, INC.
Ref. Number: W95000016962

We have received your document for TYSON FOODS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 995A00039302

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Tyson Foods, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 71-0225165
(FEI number, if applicable)

4. January 31, 1986
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.)

7. Tyson Foods, Inc. 2210 Oaklawn Drive

P.O. Box 2020 Dept. CP061 Springdale, Ar 72765-2020
(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized
8. under the General Corporation Law of Delaware as set forth in Title 8 of the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Delaware Code (the "GCL")

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See attachment

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 30 1986
9:57 AM '86

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David L. Van Belle
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Assistant Secretary
(Typed or printed name and capacity of person signing application)

DIRECTORS

Senior Chairman: Don Tynon
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Chairman: Leland E. Tollott
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Director: John Tyson
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Director: Noely Causady
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Director: Lloyd V. Hackloy
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Director: Donald E. Wray
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Director: Shelby Massey
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Director: Joe F. Starr
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Director: Barbara Tyson
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Director: Fred Vorsanger
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

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SECRETARY'S OFFICE
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OFFICERS

Senior Chairman: Don Tyson
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Chairman & Chief Executive Officer: Leland E. Tollott
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Executive Vice President, Finance: Gerald Johnston
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

President & Chief Operating Officer: Donald E. Wray
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Treasurer: Dennis Loatherby
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Secretary: Mary Rush
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Assistant Secretary: David L. Van Bebber
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Corporate Controller: Gary Johnson
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

Operations Controller: William Whitfield
Address: 2210 Oaklawn Drive Springdale, AR 72765-2020

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ACCEPTANCE OF APPOINTMENT

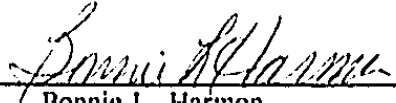
RE: TYSON FOODS, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 15, 1995

C T CORPORATION SYSTEM

By


Bonnie L. Harmon,
Assistant Secretary

FILED
SECRETARY OF STATE
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TYSON FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FUR.HER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DELAWARE
05 AUG 29 11:31



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

7603060

DATE

08-09-95