

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # F95000004143 (2)

1. Corporation Name
TYSON FOODS, INC.



Principal Place of Business Mailing Address
**TYSON FOODS, INC.
2210 OAKLAWN DR
SPRINGDALE AR 72765-2020** **PO BOX 2020 DEPT CP061
SPRINGDALE AR 72765-2020**

2. Principal Place of Business		2a. Mailing Address	
21	26	27	30
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 City & State		28 City & State	
23	29	30	30
Zip	Country	Zip	Country

3. Date Incorporated or Qualified 08/28/1995	3a. Date of Last Report
4. FEI Number 71-0225165	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City		
				FL	85	Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYSON, DON	1.2 NAME	SEE ATTACHED
STREET ADDRESS	2210 OAKLAWN DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGDALE AR 72765-2020	1.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOLLETT, LELAND E	2.2 NAME	
STREET ADDRESS	2210 OAKLAWN DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGDALE AR 72765-2020	2.4 CITY-ST-ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOLLETT, LELAND E	3.2 NAME	
STREET ADDRESS	2210 OAKLAWN DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGDALE AR 72765-2020	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYSON, JOHN	4.2 NAME	
STREET ADDRESS	2210 OAKLAWN DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGDALE AR 72765-2020	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASSADY, NEELY	5.2 NAME	
STREET ADDRESS	2210 OAKLAWN DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGDALE AR 72765-2020	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HACKLEY, LLOYD V	6.2 NAME	
STREET ADDRESS	2210 OAKLAWN DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGDALE AR 72765-2020	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mary Rush* **MARY RUSH, SECRETARY** **03/18/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (12/95)

TYSON FOODS, INC

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THE OFFICERS AND DIRECTORS OF THE CORPORATION

On January 13, 1995, Were as follows:

<u>Title</u>	<u>Name</u>	<u>S.S. Number</u>	<u>Home Mailing Address</u>	<u>Zip Code</u>	<u>Term Expires</u>
Sr. Chairman of the Board	Don Tyson		2210 W Oaklawn, Springdale, AR	72762	
C.E.O. & Chairman	Leland Tollett		# 6 Samoset Ct., Rogers, AR	72758	
Executive Vice President-Finance	Gerald Johnston		940 Apple Blossom Ln, Springdale, AR	72764	
Secretary/Dir. of Invest. Rel.	Mary Rush		P.O. Box 53, Prairie Grove, AR	72753	
Sr. V.P. International Sls	Wayne Britt		2669 Sherwood Ln, Fayetteville, AR	72701	
President and Chief Operating Officer	Donald E. Wray		2601 Johnson Rd, Springdale, AR	72764	
Corporate Controller & Principal Acctg. Officer	Gary Johnson		3159 Timber Ridge Dr, Springdale, AR	72764	
Operations Controller	William Whitfield		2901 Valley View Dr, Springdale, AR	72764	
Treasurer	Dennis Leatherby		806 Dorman, Springdale, AR	72764	
Assistant Secretary	David Van Bebber		2683 N 40th, Springdale, AR	72764	
Sr. Vice President-HR	William Jaycox		145 Woodcliff Ln, Springdale, AR	72764	
Vice President-Swine Prod	Bill Moeller		18807 Habberton Rd, Springdale, AR	72764	
Exec Vice President Operations Warehousing & Transport	David Purtle		301 Evergreen Dr, Springdale, AR	72764	
President Beef & Pork Div	John H. Tyson		Rt 4 Box 367B, Springdale, AR	72764	
V. P. QA, Technical Svcs	Ellis Brunton		24 Mission Hills Cir, Rogers, AR	72756	
Exec V.P. S&M, Tech Svcs	Greg Lee		Rt 8 Box 194, Springdale, AR	72764	
Sr. Vice President-SF Div.	Roy Brown		14239 209th Ave NE, Woodinville, WA	98072	

TYSON FOODS, INC

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On January 13, 1995, Were as follows:

<u>Title</u>	<u>Name</u>	<u>S.S. Number</u>	<u>Home Mailing Address</u>	<u>Zip Code</u>	<u>Term Expires</u>
Director	Don Tyson		2210 W Oaklawn, Springdale, AR	72762	Jan 1996
Director	Leland Tollett		# 6 Samoset Ct., Rogers, AR	72758	Jan 1996
Director	Shelby Massey		245 Ashley Hall Ct., Collierville, TN	38017	Jan 1996
Director	Joe F. Starr		210 Ravenwoods Ln., Fayetteville, AR	72703	Jan 1996
Director	Neely Cassidy		P.O. Box 1810, Nashville, AR	71852	Jan 1996
Director	Fred Vorsanger		1315 E Ridgeway, Fayetteville, AR	72701	Jan 1996
Director	John Tyson		Rt 4 Box 367B, Springdale, AR	72764	Jan 1996
Director	Barbara Tyson		2694 Randall Pl, Fayetteville, AR	72701	Jan 1996
Director	Donald E. Wray		2601 Johnson Rd, Springdale, AR	72764	Jan 1996
Advisory Director	Lloyd V. Hackley		1001 Wirewood Dr # 302, Raleigh, NC	27605	Jan 1996