

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 04 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000004143 (2)**  
 1. Corporation Name  
**TYSON FOODS, INC.**



Principal Place of Business <b>TYSON FOODS, INC.</b> <b>2210 OAKLAWN DR</b> <b>SPRINGDALE AR 72765-2020</b>	Mailing Address <b>PO BOX 2020 DEPT CP061</b> <b>SPRINGDALE AR 72765-2020</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>08/28/1995</b>		4. FEI Number <b>71-0225165</b>		Applied For <input type="checkbox"/>
2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 \_\_\_\_\_ DATE \_\_\_\_\_

CR2E034 (10/97)

# TYSON FOODS, INC.

## THE OFFICERS AND DIRECTORS OF THE CORPORATION

On December 01, 1997, Were as follows:

<u>Title</u>	<u>Name</u>	<u>S.S. Number</u>	<u>Home Mailing Address</u>	<u>Zip Code</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
Exec V.P.-Finance	Wayne Britt		2669 Sherwood Ln, Fayetteville, AR	72701
Secretary/Dir. of Invest Rel	Mary Rush		P.O. Box 53, Prairie Grove, AR	72753
President and C.O.O.	Donald E. Wray		2601 Johnson Rd, Springdale, AR	72765
Vice President, Controller, & Chief Accounting Officer	James G. Ennis		806 Holiman, Springdale, AR	72765
Vice President, Business Development & Analysis	William Whitfield		2901 Valley View Dr, Springdale, AR	72765
Vice Pres. & Treasurer	Dennis Leatherby		806 Dorman, Springdale, AR	72765
Assistant Secretary	David Van Bebber		2683 N 40th, Springdale, AR	72765
Sr. Vice President-HR	William Jaycox		145 Woodcliff Ln, Springdale, AR	72765
Sr. Vice President, Food Service Sales & Marketing	Gerard Dowd		5310 Bryant Place, Springdale, AR	72764
Sr. Vice President, Fin. Plan. & Shared Serv.	Steven Hankins		3002 ValleyView Dr, Springdale, AR	72762
Exec Vice President, Oper., Trans, & Warehouse.	David Purtle		301 Evergreen Dr, Springdale, AR	72765
Vice President of the Board of Directors	John H. Tyson		Rt 4 Box 367B, Springdale, AR	72765
President, Intern. Division	William Kuckuck		2963 Dorothy Jeanne, Fayetteville AR	72704
Exec VP S&M, Tech Srvcs	Greg Lee		Rt 8 Box 194, Springdale, AR	72765
President, Seafood Div.	Roy Brown		14239 209th Ave NE, Woodinville, W	

**TYSON FOODS, INC.**

**THE OFFICERS AND DIRECTORS OF THE CORPORATION**

**On December 01, 1997, Were as follows:**

<b>Director</b>	<b>Don Tyson</b>	<b>2210 W Oaklawn, Springdale, AR</b>	<b>72765</b>
<b>Director</b>	<b>Leland Tollett</b>	<b># 6 Samoset Ct., Rogers, AR</b>	<b>72758</b>
<b>Director</b>	<b>Shelby Massey</b>	<b>245 Ashley Hall Ct., Collierville, TN</b>	<b>38017</b>
<b>Director</b>	<b>Joe F. Starr</b>	<b>210 Ravenwoods Ln., Fayetteville, A</b>	<b>72703</b>
<b>Director</b>	<b>Neely Cassidy</b>	<b>P.O. Box 1810, Nashville, AR</b>	<b>71852</b>
<b>Director</b>	<b>Fred Vorsanger</b>	<b>1315 E Ridgeway, Fayetteville, AR</b>	<b>72701</b>
<b>Director</b>	<b>John Tyson</b>	<b>Rt 4 Box 387B, Springdale, AR</b>	<b>72764</b>
<b>Director</b>	<b>Barbara Tyson</b>	<b>2694 Randall Pl, Fayetteville, AR</b>	<b>72701</b>
<b>Director</b>	<b>Donald E. Wray</b>	<b>2601 Johnson Rd, Springdale, AR</b>	<b>72764</b>
<b>Advisory Director</b>	<b>Lloyd V. Hackley</b>	<b>1001 Wirewood Dr # 302, Raleigh, N</b>	<b>27605</b>
<b>Director</b>	<b>Gerald Johnston</b>	<b>940 Appleblossom Ln, Springdale, AR</b>	<b>72764</b>