

F12000002076Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TYSON SALES AND DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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T. Burch MAY 16 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tyson Sales and Distribution, 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," or "Certificate of Good Standing" 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:

Janet Kesner

Name of Person

Tyson Foods, Inc.

Firm/Company

2200 Don Tyson Parkway

Address

Springdale, AR 72762

City/State and Zip code

Shannon.lee@tyson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Kesner

Name of Person

at (479) 290-4770

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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 Sales and Distribution, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 71-0815086
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 23, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 Don Tyson Parkway, Springdale, AR 72762
(Principal office address)

2200 Don Tyson Parkway, Springdale, AR 72762
(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the law of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

Katherine Lackey

Katherine Lackey, Asst. Sec.

(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dennis Leatherby

Address: 2200 Don Tyson Parkway

Springdale, AR 72762

Director: David L. Van Bebber

Address: 2200 Don Tyson Parkway

Springdale, AR 72762

B. OFFICERS

President: See attached list of officers

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 Bebber

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David L. Van Bebber, Director and Executive Vice President

(Typed or printed name and capacity of person signing application)

Tyson Sales & Distribution, Inc. Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Donnie Smith	President and CEO	2200 Don Tyson Parkway, Springdale, AR 72762
James Lochner	Chief Operating Officer	2200 Don Tyson Parkway, Springdale, AR 72762
Donnie King	Sr. Group VP, Poultry & Prepared Foods	2200 Don Tyson Parkway, Springdale, AR 72762
Dennis Leatherby	Executive VP & Chief Financial Officer	2200 Don Tyson Parkway, Springdale, AR 72762
David L. Van Bebber	Executive Vice President	2200 Don Tyson Parkway, Springdale, AR 72762
Craig Hart	Sr. VP & Controller	2200 Don Tyson Parkway, Springdale, AR 72762
Nick Tyler	Sr. Vice President	2200 Don Tyson Parkway, Springdale, AR 72762
Matt Ellis	VP & Treasurer	2200 Don Tyson Parkway, Springdale, AR 72762
Mark Elser	Vice President, Tax	2200 Don Tyson Parkway, Springdale, AR 72762
Steve Schaal	Vice President	2200 Don Tyson Parkway, Springdale, AR 72762
Andy Lubert	VP & General Mgr., Government Sales	2200 Don Tyson Parkway, Springdale, AR 72762
Randy Collins	Mgr. Regional Sales	2200 Don Tyson Parkway, Springdale, AR 72762
R. Read Hudson	Secretary & Treasurer	2200 Don Tyson Parkway, Springdale, AR 72762
Jon Kathol	VP & Assistant Secretary	2200 Don Tyson Parkway, Springdale, AR 72762
Nathan Hodne	VP & Assistant Secretary	2200 Don Tyson Parkway, Springdale, AR 72762
Rodney Tademy	Assistant Treasurer	2200 Don Tyson Parkway, Springdale, AR 72762

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TYSON SALES AND DISTRIBUTION, 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 FIFTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER 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.

2947162 8300

120564468

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9572562

DATE: 05-15-12