| | PROFIT | | | RTMENT | OF STATE | May 04 | FILI 1 1 94 | | 002 |
|---|---|--|--|---|---|--|------------------------------------|--|---|
| | | | Sandra B. Mortham Secretary of State | | | May 04 1998 8:00a | | | |
| • | | | • | | Secretary of Stat | | | state | |
| TYSON | e of Business | | 9 Address 0X 2020 DEPT CP | | | | | | |
| 2210 OAKLAWN DR SPRINGDALE AR 72765- SPRINGDALE AR 72765-2020 | | | | | DO NOT WRITE IN THIS SPACE | | | | |
| | | | | | | 3. Date Incorporated or Qualifi 08/28/1995 | bd | | |
| Principal Pl | lace of Business | 2a. Ma | illing Address | | | 4. FEI Number | | Ar | plied For |
| Sulte. Apt. | # ato | 26 | ite, Apt. #, etc. | | | 71-0225165 | <u></u> | No | t Applicable |
| | | 27 | | | | 5. Certificate of Status Desired | | \$8.75 / Fee Re | |
| City & State | e | Cit 28 | y & State | | | 6. Election Campaign Financin Trust Fund Contribution | | \$5.00 Added | |
| Zip | Country | Zip | | Cou | ntry | 8. This corporation owes or has | paid the cu | rrent year Int | angible |
| | 25 9. Name and Address (| 29 of Current Registere | d Agenl | 30 | ·· · · · · · · · · · · · · · · · · · · | Personal Property Tax due J 10. Name and Address of New | | |] No |
| | | | | | 83 84 City | | | R5 Zin | Code |
| Pursuant t office or re agent. I ar | to the provisions of Sections egistered agent, or both, in m familiar with, and accept | s 607.0502 and 607.1 the State of Florida. S the obligations of, Se | 508, Florida Statu Such change was ction 607.0505, F | | 84 City | orporation submits this statement for the advertised of directors. I hereby advertised of directors. | FL ne purpose o cept the app | | Code s registered registered |
| GNATURE | Signature, typed or printed name of m | ngistered agent and title if app | n-cablo (NO | ites, the at authorized lorida Stat | 84 City pove-named c by the corpo ules. | equired when reinstating) | DATE | f changing it pointment as | s registered registered |
| GNATURE | Signature, typed or printed name of m OFFIC | | nceble (NO | ites, the ab authorized lorida Stat 1E: Registered 13. | 84 City bove-named c d by the corpo ules. | | DATE | f changing it pointment as | s registered registered |
| | Signature, typed or printed name of re OFFIC DC TYSON, DON | ngistered agent and title if app | n-cablo (NO | ites, the ab authorized lorida Stat | 84 City pove-named c by the corpo utes. | equired when reinstating) | DATE | f changing it pointment as | s registered registered |
| ANATURE E He Eet adoress | Signature, typed or printed name of re OFFIC TYSON, DON 8210 OAKLAWN DR | ngelered agent and tile if epp CERS AND DIRECTO | nceble (NO | Ites, the ab authorized lorida Stat 16: Registered 13. 11 Til 12 NA 13 ST | 64 City pove-named c by the corpo ules. Agont signature re LE ME REET ADDRESS | eq.ired when reinstating) ADDITIONS/CHANGES TO O | DATE | f changing it pointment as | s registered registered |
| ANATURE LE ME EET ADDRESS (-ST-ZIP | Signature, typed or printed name of re OFFIC DC TYSON, DON | ngelered agent and tile if epp CERS AND DIRECTO | nceble (NO | Ites, the ab authorized lorida Stat 16: Registered 13. 11 Til 12 NA 13 ST | B4 City Dove-named c by the corporation Agont signature re LE ME REET ADDRESS Y-ST-ZIP | eq.ired when reinstating) ADDITIONS/CHANGES TO O | DATE | f changing it pointment as | s registered registered |
| GINATURE E HE EET ADDRESS (-ST-ZIP E | Signature, typed or printed name of in OFFIC TYSON, DON 2210 OAKLAWN DR SPRINGDALE AR 727 DC TOLLETT, LELAND E | ngelered agent and tile if epp CERS AND DIRECTO | nicablo (NO RS DELETE | Ites, the ab authorized lorida Stat 1E: Registered 13. 11 III 12 NA 13 ST 1.4 CC | B4 City Inverse named c type corporation IAgont signature re ILE ME REET ADDRESS Y-ST-ZIP LE | eq.ired when reinstating) ADDITIONS/CHANGES TO O | DATE | Changing it pointment as DIRECTOR Change | s registered registered S IN 12 |
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TYSON FOODS, INC.

THE OFFICERS AND DIRECTORS OF THE CORPORATION

On December 01, 1997, Were as follows:

| Title | <u>Name</u> | <u>S.S. Number</u> | | Home Mailing Address | Zip <u>Code</u> |
|---|-------------------|--------------------|--------|---------------------------------|--------------------|
| Sr. Chairman of the Board | Don Tyson | | 2210 | W Oaklawn, Springdale, AR | 72762 |
| C.E.O. & Chairman | Leland Tollett | | #6S | amoset Ct., Rogers, AR | 72758 |
| Exec V.PFinance | Wayne Britt | | 2669 | Sherwood Ln, Fayetteville, AR | 72701 |
| Secretary/Dir. of Invest Rel | Mary Rush | | P.O. I | Box 53, Prairie Grove, AR | 72753 |
| President and C.O.O. | Donald E. Wray | | 2601 | Johnson Rd, Springdale, AR | 72785 |
| Vice President, Controller, & Chief Accounting Officer | | | 806 H | loliman, Springdale, AR | 72765 |
| Vice President, Business Development & Analysis | William Whitfield | | 2901 | Valley View Dr, Springdale, AR | 72785 |
| Vice Pres. & Treasurer | Dennis Leatherby | | 806 D | orman, Springdale, AR | 72765 |
| Assistant Secretary | David Van Bebber | | 2683 | N 40th, Springdale, AR | 72765 |
| Sr. Vice President-HR | William Jaycox | | 145 W | loodcliff 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, & Warehous. | David Purtle | | 301 E | vergreen Dr. Springdale, AR | 72765 |
| Vice President of the Board of Directors | John H. Tyson | | Rt 4 B | iox 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 B | ox 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:

| Director | Don Tyson | 2210 W Oaklawn, Springdale, AR | 72765 |
|-------------------|------------------|---------------------------------------|-------|
| Director | Leland Tollett | #6 Samoset Ct., Rogers, AR | 72758 |
| Director | Shelby Massey | 245 Ashley Hall Ct., Collierville, TN | 38017 |
| Director | Joe F. Starr | 210 Ravenwoods Ln., Fayetteville, A | 72703 |
| Director | Neely Cassidy | P.O. Box 1810, Nashville, AR | 71852 |
| Director | Fred Vorsanger | 1315 E Ridgeway, Fayetteville, AR | 72701 |
| Director | John Tyson | Rt 4 Box 367B, Springdale, AR | 72764 |
| Director | Barbara Tyson | 2694 Randall PI, Fayetteville, AR | 72701 |
| Director | Donald E. Wray | 2601 Johnson Rd, Springdale, AR | 72764 |
| Advisory Director | Lloyd V. Hackley | 1001 Wirewood Dr # 302, Raleigh, N | 27605 |
| Director | Gerald Johnston | 940 Appleblossom Ln, Springdale, AR | 72764 |

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