

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 04 1998 8:00am
Secretary of State

DOCUMENT # F95000004143 (2)

1. Corporation Name
TYSON FOODS, INC.



Principal Place of Business

**TYSON FOODS, INC.
2210 OAKLAWN DR
SPRINGDALE AR 72765-2020**

Mailing Address

**PO BOX 2020 DEPT CP061
SPRINGDALE AR 72765-2020**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1995

4. FEI Number

71-0225165

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC** ☐ DELETE
NAME **TYSON, DON**
STREET ADDRESS **2210 OAKLAWN DR**
CITY-ST-ZIP **SPRINGDALE AR 72765-2020**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **See Attached**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **DC** ☐ DELETE
NAME **TOLLETT, LELAND E**
STREET ADDRESS **2210 OAKLAWN DR**
CITY-ST-ZIP **SPRINGDALE AR 72765-2020**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **CEO** ☐ DELETE
NAME **TOLLETT, LELAND E**
STREET ADDRESS **2210 OAKLAWN DR**
CITY-ST-ZIP **SPRINGDALE AR 72765-2020**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **TYSON, JOHN**
STREET ADDRESS **2210 OAKLAWN DR**
CITY-ST-ZIP **SPRINGDALE AR 72765-2020**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **CASSADY, NEELY**
STREET ADDRESS **2210 OAKLAWN DR**
CITY-ST-ZIP **SPRINGDALE AR 72765-2020**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **HACKLEY, LLOYD V**
STREET ADDRESS **2210 OAKLAWN DR**
CITY-ST-ZIP **SPRINGDALE AR 72765-2020**

6.1 TITLE ☐ Change ☐ 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 *David A. Boller*

4/15/98 (501) 220-1000

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 | | 2689 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 Holliman, 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, & Warehous. | 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 Srvc | 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:

| | | | |
|--------------------------|-------------------------|--|--------------|
| 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 387B, Springdale, AR | 72764 |
| Director | Barbara Tyson | 2694 Randall Pl, 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 |