

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

10f3

DOCUMENT # F95000004216 (6)

1. Corporation Name

TYSON BREEDERS, INC.



Principal Place of Business

Mailing Address

2210 OAKLAWN DR., #CP061
SPRINGDALE AR 62085-2669

2210 OAKLAWN DR., #CP061
SPRINGDALE AR 62085-2669

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/31/1995

3a. Date of Last Report

4. FEI Number

62-0852669

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 block if applicable

(NOTE: Registered Agent signature required when not stating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DC
TYSON, DON
STREET ADDRESS
2210 OAKLAWN DR., CP061
CITY-ST-ZIP
SPRINGDALE AR 72765

TITLE ☐ DELETE

NAME
DCEO
TOLLETT, LELAND E
STREET ADDRESS
2210 OAKLAWN DR., CP061
CITY-ST-ZIP
SPRINGDALE AR 72765

TITLE ☐ DELETE

NAME
PDCE
WRAY, DONALD E
STREET ADDRESS
2210 OAKLAWN DR., CP061
CITY-ST-ZIP
SPRINGDALE AR 72765

TITLE ☐ DELETE

NAME
T
LEATHERBY, DENNIS
STREET ADDRESS
2210 OAKLAWN DR., CP061
CITY-ST-ZIP
SPRINGDALE AR 72765

TITLE ☐ DELETE

NAME
S
RUSH, MARY
STREET ADDRESS
2210 OAKLAWN DR., CP061
CITY-ST-ZIP
SPRINGDALE AR 72765

TITLE ☐ DELETE

NAME
S
VAN BEBBER, DAVID L
STREET ADDRESS
2210 OAKLAWN DR., CP061
CITY-ST-ZIP
SPRINGDALE AR 72765

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY RUSH, SECRETARY

03/18/96

Date

By/Print Name

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	431-54-2902	2210 W Oaklawn, Springdale, AR	72762	
C.E.O. & Chairman	Leland Tollett	431-72-3966	# 6 Samoset Ct., Rogers, AR	72758	
Executive					
Vice President-Finance	Gerald Johnston	432-72-9144	940 Apple Blossom Ln, Springdale, AR	72764	
Secretary/Dir. of Invest. Rel.	Mary Rush	062-30-0931	P.O. Box 53, Prairie Grove, AR	72753	
Sr. V.P. International Sls	Wayne Britt	431-90-8292	2669 Sherwood Ln, Fayetteville, AR	72701	
President and Chief Operating Officer	Donald E. Wray	429-76-7353	2601 Johnson Rd, Springdale, AR	72764	
Corporate Controller & Principal Acctg. Officer	Gary Johnson	430-80-2625	3159 Timber Ridge Dr, Springdale, AR	72764	
Operations Controller	William Whitfield	243-94-3065	2901 Valley View Dr, Springdale, AR	72764	
Treasurer	Dennis Leatherby	515-74-0976	806 Dorman, Springdale, AR	72764	
Assistant Secretary	David Van Bebber	465-06-8181	2683 N 40th, Springdale, AR	72764	
Sr. Vice President-HR	William Jaycox	495-48-6155	145 Woodcliff Ln, Springdale, AR	72764	
Vice President-Swine Prod	Bill Moeller	429-96-9675	18807 Habberton Rd, Springdale, AR	72764	
Exec Vice President Operations Warehousing & Transport	David Purtle	431-86-0310	301 Evergreen Dr, Springdale, AR	72764	
President Beef & Pork Div	John H. Tyson	432-98-2141	Rt 4 Box 367B, Springdale, AR	72764	
V. P. QA, Technical Svcs	Ellis Brunton	495-44-0257	24 Mission Hills Cir, Rogers, AR	72756	
Exec V.P. S&M, Tech Svcs	Greg Lee	432-86-9690	Rt 8 Box 194, Springdale, AR	72764	
Sr. Vice President-SF Div.	Roy Brown	441-50-3071	14239 209th Ave NE, Woodinville, WA	98072	

TYSON FOODS, INC

THE OFFICERS AND DIRECTORS OF THE CORPORATION

On January 13, 1995, Were as follows:

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<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	431-54-2902	2210 W Oaklawn, Springdale, AR	72762	Jan 1996
Director	Leland Tollett	431-72-3966	# 6 Samoset Ct., Rogers, AR	72758	Jan 1996
Director	Shelby Massey	416-44-2314	245 Ashley Hall Ct., Collierville, TN	38017	Jan 1996
Director	Joe F. Starr	431-52-8144	210 Ravenwoods Ln., Fayetteville, AR	72703	Jan 1996
Director	Neely Cassidy	432-62-3708	P.O. Box 1810, Nashville, AR	71852	Jan 1996
Director	Fred Vorsanger	309-24-9768	1315 E Ridgeway, Fayetteville, AR	72701	Jan 1996
Director	John Tyson	432-98-2141	Rt 4 Box 367B, Springdale, AR	72764	Jan 1996
Director	Barbara Tyson	430-98-1338	2694 Randall Pl, Fayetteville, AR	72701	Jan 1996
Director	Donald E. Wray	429-76-7353	2601 Johnson Rd, Springdale, AR	72764	Jan 1996
Advisory Director	Lloyd V. Hackley	227-46-5343	1001 Wirewood Dr # 302, Raleigh, NC	27605	Jan 1996