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FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004216 (6)

1. Corporation Name
TYSON BREEDERS, INC.

Principal Place of Business

2210 OAKLAWN DR., #CPO61
SPRINGDALE AR 62085-2669

Mailing Address

2210 OAKLAWN DR., #CPO61
SPRINGDALE AR 62085-2669

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1995

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 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

24 Country

28 Zip

29 Country

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
V
WAYNE BRITT
2210 OAKLAWN DR CP061
SPRINGDALE AR 72765

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
See Attached

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 L. Van Bubber

4/15/98

(501) 290-4000

CP2E034 (10/97)

TYSON BREEDERS, INC.

THE OFFICERS OF THE CORPORATION

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman & C.E.O.	Leland E. Tollett	#6 Samoset Ct., Rogers, AR 72758
President & Chief Operating Officer	Donald E. Wray	2601 Johnson Rd., Springdale, AR 72764
Exec. Vice President & C. F. O.	Wayne Britt	2669 Sherwood Ln, Fayetteville, AR 72701
Treasurer	Dennis Leatherby	806 Dorman, Springdale, AR 72765
Secretary	Mary Rush	PO Box 53, Prairie Grove, AR 72753
Asst. Secretary	David Van Bebber	2683 N.40th, Springdale, AR 72765
Corp. Controller	James G. Ennis	806 Holiman, Springdale, AR 72764

THE DIRECTORS OF THE CORPORATION

Don Tyson	2210 W Oaklawn, Springdale, AR 72762
John Tyson	Rt. 4, Box 367B, Springdale, AR 72764
Leland E. Tollett	#6 Samoset Ct., Rogers, AR 72758
Donald E. Wray	2601 Johnson Rd., Springdale, AR 72764
Wayne Britt	2669 Sherwood LN., Fayetteville, AR 72701