

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90029 030 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004216

1. Corporation Name
TYSON BREEDERS, INC.
DCEO
TOLLETT, LELAND E

Principal Place of Business
**2210 OAKLAWN DR., CP061
SPRINGDALE AR 72765
72764
WRAY, DONALD E
2210 OAKLAWN DR., CP061
SPRINGDALE AR 72765**

Mailing Address
**2210 OAKLAWN DR., #CP061 (3)
SPRINGDALE AR 72765-2609
72764**



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 the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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

9. Name and Address of Current Registered Agent
S
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DC	TYSON, DON	2210 OAKLAWN DR., CP061	SPRINGDALE AR 72765	<input type="checkbox"/>
DCEO	TOLLETT, LELAND E	2210 OAKLAWN DR., CP061	SPRINGDALE AR 72765	<input type="checkbox"/>
PDCE	WRAY, DONALD E	2210 OAKLAWN DR., CP061	SPRINGDALE AR 72765	<input type="checkbox"/>
T	LEATHERBY, DENNIS	2210 OAKLAWN DR., CP061	SPRINGDALE AR 72765	<input type="checkbox"/>
S	RUSH, MARY	2210 OAKLAWN DR., CP061	SPRINGDALE AR 72765	<input type="checkbox"/>
S	VAN BEBBER, DAVID L	2210 OAKLAWN DR., CP061	SPRINGDALE AR 72765	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
DC	TYSON, JOHN H.	2210 W. OAKLAWN CP131	SPRINGDALE AR 72762	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CEO	BRITT, L. WAYNE	2210 W. OAKLAWN CP131	SPRINGDALE AR 72762	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	WRAY, DONALD E.	2210 W. OAKLAWN CP131	SPRINGDALE AR 72762	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	HUDSON, R. READ	2210 W. OAKLAWN CP131	SPRINGDALE AR 72762	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/T	LEATHERBY, DENNIS	2210 W. OAKLAWN CP131	SPRINGDALE AR 72762	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	ENNIS, JAMES G.	2210 W. OAKLAWN CP131	SPRINGDALE AR 72762	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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: *James G. Ennis* JAMES G. ENNIS, VP/CONTROLLER/CAO 08/04/99 501-290-4000

CR2E034 (5/99)

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TYSON BREEDERS, INC.
Officers and Directors of the Corporation
on April 1, 1999 were as follows

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman of the Board of Directors	John H. Tyson	2210 W. Oaklawn, Springdale, AR 72762
Chief Executive Officer	L. Wayne Britt	2210 W. Oaklawn, Springdale, AR 72762
President and Chief Operating Officer	Donald E. Wray	2210 W. Oaklawn, Springdale, AR 72762
Executive Vice President and Chief Financial Officer	Steven Hankins	2210 W. Oaklawn, Springdale, AR 72762
Senior Vice President, Finance and Treasurer	Dennis Leatherby	2210 W. Oaklawn, Springdale, AR 72762
Vice President, Controller, and Chief Accounting Officer	James G. Ennis	2210 W. Oaklawn, Springdale, AR 72762
Vice President and Director of Legal Services	David Van Bebber	2210 W. Oaklawn, Springdale, AR 72762
Secretary	R. Read Hudson	2210 W. Oaklawn, Springdale, AR 72762
Assistant Secretary	Louis C. Gottsponer, Jr.	2210 W. Oaklawn, Springdale, AR 72762

DIRECTORS

Senior Chairman of the Board	Don Tyson	2210 W. Oaklawn, Springdale, AR 72762
Chairman of the Board	John Tyson	2210 W. Oaklawn, Springdale, AR 72762
Director	Donald E. Wray	2210 W. Oaklawn, Springdale, AR 72762