2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F95000004216 1. Entity Name 04-30-2004 90297 040 ***150.00 TYSON BREEDERS, INC. Principal Place of Business Mailing Address TAX ACCTG AR058125 2210 W. OAKLAWN DR. SPRINGDALE AR 72762 TAX ACCTG AR058125 ムマリリエマチャ 2210 W. OAKLAWN DR. SPRINGDALE AR 72762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 62-0852669 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BOND, RICHARD L NAME STREET ADDRESS 2210 OAKLAWN DR. STREET ADDRESS SPRINGDALE AR 72762 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change TYSON, JOHN H NAME NAME STREET ADDRESS 2210 OAKLAWN DR. STREET ADDRESS CITY-ST-7IP SPRINGDALE AR 72762 CITY-ST-ZIP TITLE **SVP** ☐ Delete TITLE Change ☐ Addition NAME HANKINS, STEVEN NAME STREET ADDRESS STREET ADDRESS 2210 OAKLAWN DR. CITY-ST-ZIP CITY-ST-ZIP SPRINGDALE AR 72762 TITLE ☐ Delete TITLE ☐ Change Addition NAME HUDSON, READ R NAME 2210 OAKLAWN DR. STREET ADDRESS STREET ADDRESS SPRINGDALE AR 72762 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition: LEATHERBY, DENNIS NAME 2210 OAKLAWN DR. STREET ADDRESS STREET ADDRESS SPRINGDALE AR 72762 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEE, GREG NAME NAME 2210 OAKLAWN DR. STREET ADDRESS STREET ADDRESS SPRINGDALE AR 72762 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 report or supplemental 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 10 or Block 11 if

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

attannant

TYSON BREEDERS, INC.

FEIN: 62-0852669

Officers and Directors of the Corporation

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<u>Officers</u>
Chairman and Chief Executive Officer
President & Chief Operating Officer
Chief Administrative Officer
Executive Vice President & Chief Financial Officer
Senior Vice President, Finance & Treasurer
Senior Vice President
Senior Vice Presidnet and Controller
Secretary
Vice President & Assistant Secretary
Assistant Secretary
Assistant Secretary

<u>Name</u>	Home
John H. Tyson	2210
Richard L. Bond	2210
Greg Lee	2210
Steven Hankins	2210
Dennis Leatherby	2210
David L. Van Bebber	2210
Rodney S. Pless	2210
R. Read Hudson	2210
Louis Gottsponer, Jr.	2210
Nathan Hodne	2210
Jenna Johnston	2210

	Home Address
	2210 Oaklawn Dr., Springdale, AR 72762
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Directors

John Tyson Greg Lee Richard L. Bond

<u>Address</u>

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