

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

Page 1 of 3

DOCUMENT # F95000004244 (8)

1. Corporation Name

TYSON FARMS, INC.



Principal Place of Business

Mailing Address

2210 OAKLAWN DR CP061  
SPRINGDALE AR 72765-2020

2210 OAKLAWN DR CP061  
SPRINGDALE AR 72765-2020

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

3a. Date of Last Report

08/31/1995

4. FEI Number

Applied For

56-0754148

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 fee if applicable.

(NOTE: Registered Agent signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME              | STREET ADDRESS        | CITY-ST-ZIP              | DELETE                   |
|-------|-------------------|-----------------------|--------------------------|--------------------------|
| DC    | TYSON, DON        | 2210 OAKLAWN DR CP061 | SPRINGDALE AR 72765-2020 | <input type="checkbox"/> |
| DC    | TOLLETT, LELAND E | 2210 OAKLAWN DR CP061 | SPRINGDALE AR 72765-2020 | <input type="checkbox"/> |
| CEO   | TOLLETT, LELAND E | 2210 OAKLAWN DR CP061 | SPRINGDALE AR 72765-2020 | <input type="checkbox"/> |
| DV    | JOHNSTON, GERALD  | 2210 OAKLAWN DR CP061 | SPRINGDALE AR 72765-2020 | <input type="checkbox"/> |
| DP    | WRAY, DONALD E    | 2210 OAKLAWN DR CP061 | SPRINGDALE AR 72765-2020 | <input type="checkbox"/> |
| COO   | WRAY, DONALD E    | 2210 OAKLAWN DR CP061 | SPRINGDALE AR 72765-2020 | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE    | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |
|--------------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|-----------|----------|--------------------|-----------------|
| SEE ATTACHED |          |                    |                 |           |          |                    |                 |           |          |                    |                 |           |          |                    |                 |           |          |                    |                 |           |          |                    |                 |

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

03/18/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Yr

CR2E034 (12/95)

2 83

TYSON FOODS, INC

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

3 83

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> |
|-------------------|------------------|--------------------|---------------------------------------|-----------------|---------------------|
| 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            |