

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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

05-17-1999 90026 022 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # F95000004244 (8) ✓

1. Corporation Name

**TYSON FARMS, INC.**

Principal Place of Business <b>Tyson Farms, Inc. 2210 Oaklawn Dr. Springdale AR 72765-2020</b>	Mailing Address <b>Tyson Farms, Inc. PO Box 2020, CP131 Springdale AR 72765-2020</b>
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/28/1995**

4. FEI Number

**56-0754148**

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 Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 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 NAME STREET ADDRESS CITY - ST - ZIP

**See attached list.** ☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

**See attached list.** ☐ Change ☐ Addition

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

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, with all other like empowered.

SIGNATURE

*James G. Ennis*

James G. Ennis, VP, Controller & CAO 4/27/99

501-290-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

553405-90026-22

F95000004244

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

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Business Address</u></b>
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