

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90297 039 ***150.00

DOCUMENT # F95000004244

1. Entity Name

TYSON FARMS, INC.



Principal Place of Business

TAX ACCTG ARO58125
2210 W OAKLAWN DR
SPRINGDALE AR 72762
US

Mailing Address

TAX ACCTG ARO58125
P.O. BOX 2020
SPRINGDALE AR 72765-2020
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-0754148

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPCE ☐ Delete
NAME TYSON, JOHN H
STREET ADDRESS 2210 W OAKLAWN CP131
CITY-ST-ZIP SPRINGDALE AR 72762

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS * see attached
CITY-ST-ZIP

TITLE COO ☐ Delete
NAME LEE, GREG
STREET ADDRESS 2210 W OAKLAWN CP131
CITY-ST-ZIP SPRINGDALE AR 72762

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME HANKINS, STEVEN
STREET ADDRESS 2210 W OAKLAWN CP131
CITY-ST-ZIP SPRINGDALE AR 72762

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME HUDSON, R R
STREET ADDRESS 2210 W OAKLAWN CP131
CITY-ST-ZIP SPRINGDALE AR 72762

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVT ☐ Delete
NAME LEATHERBY, DENNIS
STREET ADDRESS 2210 W OAKLAWN CP131
CITY-ST-ZIP SPRINGDALE AR 72762

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME PLESS, RODNEY S
STREET ADDRESS 2210 W OAKLAWN CP131
CITY-ST-ZIP SPRINGDALE AR 72762

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

2/4/06/18/12

795300004244

TYSON FARMS, INC.

FEIN: 56-0754148

Officers and Directors of the Corporation

Officers

Name

Home Address

Chief Executive Officer	John H. Tyson	2210 Oaklawn Dr, Springdale, AR, 72762
President/ Chief Operating Officer	Richard L. Bond	2210 Oaklawn Dr, Springdale, AR, 72762
Chief Administrative Officer	Greg Lee	2210 Oaklawn Dr, Springdale, AR, 72762
Executive V.P. / Chief Financial Officer	Steven Hankins	2210 Oaklawn Dr, Springdale, AR, 72762
Senior V.P., Finance/ Treasurer	Dennis Leatherby	2210 Oaklawn Dr, Springdale, AR, 72762
Senior Vice President	David L. Van Bebber	2210 Oaklawn Dr, Springdale, AR, 72762
Senior V.P. and Controller	Rodney S. Pless	2210 Oaklawn Dr, Springdale, AR, 72762
Secretary	R. Read Hudson	2210 Oaklawn Dr, Springdale, AR, 72762
Vice President & Assistant Secretary	Louis C. Gottsponer, Jr.	2210 Oaklawn Dr, Springdale, AR, 72762
Assistant Secretary	Jenna Johnston	2210 Oaklawn Dr, Springdale, AR, 72762
Assistant Secretary	Nathan Hodne	2210 Oaklawn Dr, Springdale, AR, 72762

Directors

Home Address

John Tyson	2210 Oaklawn Dr, Springdale, AR, 72762
Greg W. Lee	2210 Oaklawn Dr, Springdale, AR, 72762
Richard L. Bond	2210 Oaklawn Dr, Springdale, AR, 72762