

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90250 035 ***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**

50018666



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
56-0754148

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CPCE
TYSON, JOHN H
2210 W OAKLAWN CP131
SPRINGDALE, AR 72762**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**COO
LEE, GREG
2210 W OAKLAWN CP131
SPRINGDALE, AR 72762**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**SVPC
HANT, CRAIG
2210 W OAKLAWN DR
SPRINGDALE, AR 72762**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
HUDSON, R R
2210 W OAKLAWN CP131
SPRINGDALE, AR 72762**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**SVT
LEATHERBY, DENNIS
2210 W OAKLAWN CP131
SPRINGDALE, AR 72762**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
ELSER, MARK
2210 W OAKLAWN DR
SPRINGDALE, AR 72762**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Director, chairman + CEO

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Director and Chief Administrative Officer

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Craig Hart

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Secretary + VP
R. Read Hudson**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**vice President, Tax
Mark B. Elser**

☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 names empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

479-290-4000

Devision Phone #

ATTACHMENT
50018666
STATE OF FLORIDA
2006 ANNUAL REPORT
(Foreign Corporation)

Tyson Farms, Inc.
Document #F95000004244

ATTACHMENT: SECTION 10 & 11
NAMES AND ADDRESSES OF ALL OFFICERS AND DIRECTORS

OFFICERS	NAME	BUSINESS ADDRESS
Chairman and Chief Executive Officer	John H. Tyson	2210 W. Oaklawn Drive, Springdale, AR 72762
President and Chief Operating Officer	Richard L. Bond	2210 W. Oaklawn Drive, Springdale, AR 72762
Chief Administrative Officer	Greg Lee	2210 W. Oaklawn Drive, Springdale, AR 72762
Executive Vice President	J. Alberto Gonzalez-Pita	2210 W. Oaklawn Drive, Springdale, AR 72762
Senior Vice President, Finance and Treasurer	Dennis Leatherby	2210 W. Oaklawn Drive, Springdale, AR 72762
Senior Vice President	David L. Van Bebber	2210 W. Oaklawn Drive, Springdale, AR 72762
Senior Vice President and Controller	Craig Hart	2210 W. Oaklawn Drive, Springdale, AR 72762
Vice President, Tax	Mark B. Elser	2210 W. Oaklawn Drive, Springdale, AR 72762
Secretary and Vice President	R. Read Hudson	2210 W. Oaklawn Drive, Springdale, AR 72762
Vice President and Assistant Secretary	Ruth Ann Wisener	2210 W. Oaklawn Drive, Springdale, AR 72762
Assistant Secretary	Nathan Hodne	2210 W. Oaklawn Drive, Springdale, AR 72762
Assistant Secretary	Jenna R. Johnston	2210 W. Oaklawn Drive, Springdale, AR 72762

BOARD OF DIRECTORS	NAME	BUSINESS ADDRESS
Chairman	John H. Tyson	2210 W. Oaklawn Drive, Springdale, AR 72762
Director	Greg Lee	2210 W. Oaklawn Drive, Springdale, AR 72762
Director	Richard L. Bond	2210 W. Oaklawn Drive, Springdale, AR 72762