

F96000006623

DAVIS COX & WRIGHT PLC  
AT THE  
P. O. DRAWER 1688  
FAYETTEVILLE, ARKANSAS 72702-1688

KENNETH D. DAVIS, JR.  
WALTER H. COX  
TUDOR D. WRIGHT III  
CONSTANCE G. CLARK  
WILLIAM JACKSON BUTT II  
KELLY CARITHERS  
TIM E. HOWELL  
DON A. TAYLOR  
PAUL H. TAYLOR  
JOHN G. THOM  
LAURA J. ANDREWS  
MARK W. DOBBS  
DAVID L. MCNEIL

10 MOUNTAIN STREET

TELEPHONE  
501/521-7000  
TELEFAX  
501/521-7001

November 26, 1996

RE: Hudson Foods, Inc. -  
"Application by Foreign  
Corporation for Authorization  
to Transact Business in Florida"

Florida Secretary of State  
Qualifications/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002017800--0  
-12/03/96--01076--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter the following:

Tim E. Howell  
DAVIS, COX & WRIGHT PLC  
P.O. Drawer 1688  
Fayetteville, AR 72702-1688

Should you need to call someone concerning this matter please call: Tim E. Howell at 501/521-7600.

Sincerely,

DAVIS, COX & WRIGHT PLC

Tim E. Howell

TEH:jmd  
Enclosures

FILED  
96 DEC 13 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 DEC 18 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12/18

600002034086--9  
-12/19/96--01078--004  
\*\*\*\*\*200.00 \*\*\*\*\*200.00



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 5, 1996

**DAVIS COX & WRIGHT PLC**  
**PO DRAWER 1688**  
**FAYETTEVILLE, AR 72702-1688**

**SUBJECT: HUDSON FOODS, INC.**  
**Ref. Number: W96000025528**

We have received your document for HUDSON FOODS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freya Lott  
Corporate Specialist Supervisor

Letter Number: 196A00054660

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. HUDSON FOODS INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. 71-0427616  
(FBI number, if applicable)
4. 2/2/72  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. Hudson Foods Inc.  
P.O. Box 777 ROGERS AR 72757  
(Current mailing address)
8. SALE AND DISTRIBUTION OF POULTRY AND MEAT PRODUCTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 66 CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

\_\_\_\_\_  
(Registered agent's signature)

*See attached  
Acceptance  
Statement*

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
96 DEC 18 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_ See Attached

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: \_\_\_\_\_

Address: \_\_\_\_\_ See Attached

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tommy D. Reynolds  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tommy D. Reynolds SECRETARY / TREASURER  
(Typed or printed name and capacity of person signing application)

96 DEC 18 AM 10:39  
FILED  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF APPOINTMENT

RE: HUDSON FOOD,S INC. (Delaware Domestic)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 14, 1996

C T CORPORATION SYSTEM

By

*Bonnie L. Harmon*

Bonnie L. Harmon,  
Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 18 AM 10:39

FILED

**HUDSON FOODS, INC.  
LIST OF BOARD OF DIRECTORS**

**James T. Hudson  
#3 Samoset Court  
Rogers, AR 72756  
412-24-8510**

**Chairman of the Board**

**Michael T. Hudson  
#2 Clubhouse Drive  
Rogers, AR 72756  
421-66-2495**

**Charles B. Jurgensmeyer  
#20 Pinnacle Drive  
Rogers, AR 72756  
500-46-9989**

**Elmer W. Shannon  
#16 Champions Boulevard  
Rogers, AR 72756  
495-09-8242**

**Dr. Kenneth N. May  
203 McElwee Street  
North Wilkesboro, NC 28659  
269-32-7030**

**Dr. Jerry L. Hitt  
#2 Oak Tree Drive  
Rogers, AR 72756  
429-84-2711**

**James R. Hudson  
15224 E. Hideaway Ridge Road  
Rogers, AR 72756  
431-94-6767**

**Jane Helmich  
Rt. 3, Box 180  
Garfield, AR 72732  
431-94-6769**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HUDSON FOODS, INC.  
LIST OF CORPORATE OFFICERS**

**James T. Hudson  
#3 Samoset Court  
Rogers, AR 72756  
412-24-8510**

**Chief Executive Officer**

**Michael T. Hudson  
#2 Clubhouse Drive  
Rogers, AR 72756  
421-66-2495**

**President/Chief Operating Officer**

**Charles B. Jurgensmeyer  
#20 Pinnacle Drive  
Rogers, AR 72756  
500-46-9989**

**Chief Financial Officer**

**Donald W. Perkins  
830 Atlanta  
Rogers, AR 72756  
439-36-4261**

**Vice President**

**Tommy D. Reynolds  
2211 West New Hope Road  
Rogers, AR 72756  
321-11-5501**

**Secretary/Treasurer**

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96 DEC 18 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUDSON FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1996.

FILED  
96 DEC 18 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

0778660 8300  
960336523

AUTHENTICATION: 8203437  
DATE: 11-21-96