

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2006 90250 036 ***150.00

DOCUMENT # F99000000346

1. Entity Name
TYSON SHARED SERVICES, INC.



Principal Place of Business
TAX ACCTG ARO58125
2210 W. OAKLAWN DR.
SPRINGDALE, AR 72762 US

Mailing Address
TAX ACCTG ARO58125
PO BOX 2020
SPRINGDALE, AR 72765-2020 US

50018665



01042006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 71-0815073		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

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 _____ (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 <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE TYSON, JOHN H 2210 W OAKLAWN CP 131 SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chairman & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO LEE, GREG 2210 W OAKLAWN CP 131 SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Chief Administrative Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HART, CRAIG 2210 W. OAKLAWN DRIVE SPRINGDALE, AR 72764 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P. & Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S READ, HUDSON R 2210 W OAKLAWN CP 131 SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Springdale, AR 72762 Secretary & Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT LEATHERBY, DENNIS 2210 W OAKLAWN CP 131 SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELSER, MARK 2210 W. OAKLAWN SPRINGDALE, AR 72764 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Tax Mark B. Elser <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Springdale, AR 72762

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 like empowered.

SIGNATURE: Mark B. Elser 4/26/06 749-290-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
50018665
STATE OF FLORIDA
2006 ANNUAL REPORT
(Foreign Corporation)

Tyson Shared Services, Inc.
Document #F99000000346

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 and Controller	Craig Hart	2210 W. Oaklawn Drive, Springdale, AR 72762
Senior Vice President	David L. Van Bebber	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