

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90215 030 ***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
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2. Principal Place of Business - No P.O. Box # Tax Accounting CP131 Suite, Apt. #, etc. 2210 W. Oaklawn Dr. City & State Springdale, AR Zip 72762	3. Mailing Address Tax Accounting CP131 Suite, Apt. #, etc. P.O. Box 2020 City & State Springdale, AR Zip 72765-2020
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04092007 Chg-P CR2E034 (12/06)

4. FEI Number 71-0815073	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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 NAME STREET ADDRESS CITY-ST-ZIP	CFOD TYSON, JOHN H 2210 W OAKLAWN CP 131 SPRINGDALE, AR 72762 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition John H. Tyson 2210 W. Oaklawn Dr. Springdale, AR 72762
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCAO <input checked="" type="checkbox"/> Delete LEE, GREG 2210 W OAKLAWN CP 131 SPRINGDALE, AR 72762	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFB Executive V.P. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Wade Miquelon 2210 W. Oaklawn Dr. Springdale, AR 72762
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input type="checkbox"/> Delete HART, CRAIG 2210 W. OAKLAWN DRIVE SPRINGDALE, AR 72764	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Craig Hart 2210 W. Oaklawn Dr. Springdale, AR 72762
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV <input type="checkbox"/> Delete READ, HUDSON R 2210 W OAKLAWN CP 131 SPRINGDALE, AR 72762	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT <input type="checkbox"/> Delete LEATHERBY, DENNIS 2210 W OAKLAWN CP 131 SPRINGDALE, AR 72762	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT <input type="checkbox"/> Delete ELSER, MARK 2210 W. OAKLAWN SPRINGDALE, AR 72764	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

SIGNATURE: Mark B. Elser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Overtime Phone #

4/25/07

479-290-4000

ATTACHMENT
40086895
STATE OF FLORIDA
2007 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	John Tyson	2210 W. Oaklawn Drive, Springdale, AR 72762
President and Chief Executive Officer	Richard L. Bond	2210 W. Oaklawn Drive, Springdale, AR 72762
Executive Vice President & Chief Financial Officer	Wade Miquelon	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	Richard L. Bond	2210 W. Oaklawn Drive, Springdale, AR 72762