

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000346

FILED
Apr 27, 2012
Secretary of State

Entity Name: TYSON SHARED SERVICES, INC.

Current Principal Place of Business:

2200 DON TYSON PARKWAY
CP131
SPRINGDALE, AR 72762 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2020
CP131
SPRINGDALE, AR 727652020 US

New Mailing Address:

FEI Number: 71-0815073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, DONNIE
Address: 2200 DON TYSON PARKWAY
City-St-Zip: SPRINGDALE, AR 72762

Title: CFOD
Name: LEATHERBY, DENNIS
Address: 2200 DON TYSON PARKWAY
City-St-Zip: SPRINGDALE, AR 72762

Title: DEVP
Name: VAN BEBBER, DAVID L
Address: 2200 DON TYSON PARKWAY
City-St-Zip: SPRINGDALE, AR 72762

Title: SVP
Name: HUDSON, READ R
Address: 2200 DON TYSON PARKWAY
City-St-Zip: SPRINGDALE, AR 72762

Title: SVT
Name: ELLIS, MATT
Address: 2200 DON TYSON PARKWAY
City-St-Zip: SPRINGDALE, AR 72762

Title: VP
Name: ELSE, MARK B
Address: 2200 DON TYSON PARKWAY
City-St-Zip: SPRINGDALE, AR 72762

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK ELSE

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date