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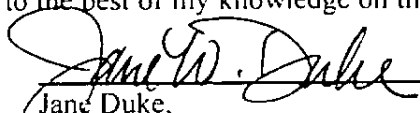
STATEMENT OF FACT

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The following facts are necessary to give notice to, and to inform the public of certain fraudulent activity with respect to the Electronic Articles of Incorporation for TYSON FOODS INC filed with the Department of State for the State of Florida.

1. The Electronic Articles of Incorporation for TYSON FOODS INC filed with the Department of State for the State of Florida on October 25, 2023 with document number P23000075975 were not filed with any authorization or consent by or from Tyson Foods, Inc. or any of its affiliates or subsidiaries ("Tyson").
2. Tyson is a Delaware corporation with its principal place of business at 2200 W. Don Tyson Parkway. The above-referenced articles of incorporation were filed for unlawful purposes in an attempt to hold the incorporator and his entity out to be affiliated with Tyson.
3. TYSON FOODS INC of Florida is not, affiliated with, or authorized to perform any acts, exercise any rights, or to bind, to any obligations, or to in any other way act on behalf of Tyson.
4. Edwin Rivera, the incorporator for TYSON FOODS INC of Florida, has no lawful purpose, authorization, or consent to use the name, intellectual property, trademark(s), or any other property, claimed or unclaimed, of Tyson.
5. Mark Elser, listed as an Officer or Director of TYSON FOODS INC on the above-referenced articles of incorporation, is not in any way affiliated with TYSON FOODS INC and did not authorize Edwin Rivera or that entity to use his name for any purpose.

I Jane Duke do certify that the foregoing facts are true to the best of my knowledge on this day 20 day of February, 2024.

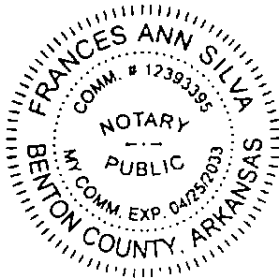

Jane Duke,
Associate General Counsel
Tyson Foods, Inc.
2/20/24
Date

State of Arkansas

County of Washington

On this 20th day of February, 2024, before me, Frances Ann Silva, a Notary Public, (or before any officer within this State or without the State now qualified under existing law to take acknowledgments), appeared the within named Jane W. Duke [and N/A], to me personally well known (or satisfactorily proven to be such person), who stated and acknowledged that [he, she or they] had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 20th day of February, 2024.



Frances Ann Silva