

1.) CORPORATION NAME:

**TYSON SALES AND DISTRIBUTION, INC.**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1372319**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 DON TYSON PKWY  
CP131

CITY/ST/ZIP: SPRINGDALE, AR 72762-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONNIE SMITH TITLE: PRESIDENT ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DENNIS LEATHERBY TITLE: EXEC VP/CFO ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK B ELSER TITLE: VICE PRESIDENT ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: R READ HUDSON TITLE: SECRETARY/VP ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MATT ELLIS TITLE: TREASURER ADDRESS: 2200 DON TYSON PKWY CITY/ST/ZIP/CO: SPRINGDALE, AR 72762-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:                   DAVID L VAN BEBBER TITLE:                   EVP GEN COUNSEL ADDRESS:               2200 DON TYSON PKWY CITY/ST/ZIP/CO:       SPRINGDALE, AR 72762-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK B ELSER</u>	<u>MARK B ELSER, VICE PRESIDENT</u>	<u>2/29/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.