



0005874493

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005874493

Date Filed: 8/30/2024 10:22:45 AM

Entity Name and Mailing Address:

Entity Name: TYSON FRESH MEATS, INC.
Foreign Name (name in home jurisdiction): TYSON FRESH MEATS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000428796
Address: 2200 W DON TYSON PKWY
SPRINGDALE, AR 72762-6901

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C140629

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Holly Sutton	Director	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762
<input checked="" type="checkbox"/> Gordon McGrath	Director	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762
<input checked="" type="checkbox"/> Curt Calaway	Director	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762
<input checked="" type="checkbox"/> Jaimie Lowe	Treasurer	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762
Brady Stewart	President	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762
Marissa Savells	Secretary	2200 W DON TYSON PARKWAY SPRINGDALE, AR 72762

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

B0942-5688 08/30/2024 10:22 AM Received by Office of the Idaho Secretary of State



Theresa Fagan

08/30/2024

Sign Here

Date

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