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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

SYSCO FOOD SERVICES-GULF COAST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	84.05
Estimated Charge	\$78.75

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2005

FLORIDA FILING AND SEARCH SERVICES

SUBJECT: SYSCO FOOD SERVICES-GULF COAST, INC.
REF: W05000043483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05200022281063

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sysco Food Services - Gulf Coast, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 03-0552490
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/28/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 West Magnolia Avenue Geneva AL 35340
(Principal office address)

(Current mailing address)

8. Foodservice marketing and distribution.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32303
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gayle Winkle Gayle Winkle, Asst. Secretary on behalf of Capitol Corporate Services, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Linda S. De Leon*
(Signature of Director or Officer listed in number 12 of the application)

14. Linda S. De Leon Assistant Secretary
(Typed or printed name and capacity of person signing application)

Hester 20081003

H050002008663

Sysco Food Services - Gulf Coast, Inc.

Directors

Michael C. Nichols Director

Primary Address: 1390 Enclave Parkway
Houston, Texas 77077

Stephen F. Smith Director

Primary Address: 200 West Story Road
Ocoee, FL 34761-0130

Marlin E. Turner Director

Primary Address: 2001 West Magnolia Avenue
Geneva, AL 36340

Officers

Marlin E. Turner President and Chief Executive Officer

Primary Address: 2001 West Magnolia Avenue
Geneva, AL 36340

Aaron I. Katz Vice President

Primary Address: 1390 Enclave Parkway
Houston, Texas 77077

Thomas P. Kurz Vice President

Primary Address: 1390 Enclave Parkway
Houston, Texas 77077

Michael C. Nichols Vice President

Primary Address: 1390 Enclave Parkway
Houston, Texas 77077

Ann F. Gullion Asst. Vice President and Secretary

Primary Address: 1390 Enclave Parkway
Houston, Texas 77077

Diane Day Sanders Treasurer

Primary Address: 1390 Enclave Parkway
Houston, Texas 77077

Kathy Oates Assistant Treasurer

Primary Address: 1390 Enclave Parkway
Houston, TX 77077

Paula J. Bionc Assistant Secretary

Primary Address: 1390 Enclave Parkway
Houston, Texas 77077

11/17/12 22 P.M. 7

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H05000 222 866 3

Sysco Food Services - Gulf Coast, Inc.

Connie S. Brooks

Assistant Secretary

Primary Address:

1390 Enclave Parkway
Houston, TX 77077

Linda S. DeLeon

Assistant Secretary

Primary Address:

1390 Enclave Parkway
Houston, Texas 77077

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Delaware

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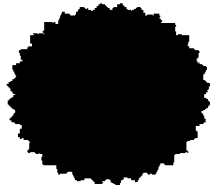
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSCO FOOD SERVICES - GULF COAST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYSCO FOOD SERVICES - GULF COAST, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4166121

DATE: 09-19-05