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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Sysco Food Services of North Central Florida, Inc.

Certificate of Status	0
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Page Count	04
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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 of North Central Florida, 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. 80-0397311
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 18, 2008 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. 1390 Enclave Parkway Houston Tx 77077
(Principal office address)

1390 Enclave Parkway Houston Tx 77077
(Current mailing address)

8. Distribution & sale of food and non-food related items.
(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: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(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.

Coyle Wendle, asst sec
(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.

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

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

Address: _____

Vice President: _____

Address: _____

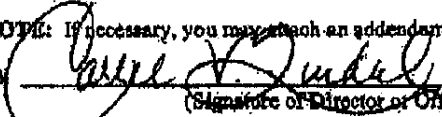
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Carrie V. Tindal Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Sysco Food Services of North Central Florida, Inc.

Directors

Michael C. Nichols Director
Primary Address: 1390 Enclave Parkway
Houston, Texas 77077 (United States)

Officers

Henry D. Yarnall, III President and Chief Executive Officer
Primary Address: 200 West Story Road
Ocoee, Florida 34761 (United States)

Thomas P. Kurz Vice President; Secretary
Primary Address: 1390 Enclave Parkway
Houston, Texas 77077 (United States)

Russell T. Libby Vice President
Primary Address: 1390 Enclave Parkway
Houston, Texas 77077 (United States)

Richard A. Matthews Vice President; Chief Financial Officer
Primary Address: 200 West Story Road
Ocoee, Florida 34761 (United States)

Michael C. Nichols Vice President
Primary Address: 1390 Enclave Parkway
Houston, Texas 77077 (United States)

Kirk G. Drummond Treasurer
Primary Address: 1390 Enclave Parkway
Houston, Texas 77077 (United States)

Kathy Oates Gish Assistant Treasurer
Primary Address: 1390 Enclave Parkway
Houston, Texas 77077 (United States)

Connie S. Brooks Assistant Secretary
Primary Address: 1390 Enclave Parkway
Houston, Texas 77077 (United States)

Carrie V. Tindal Assistant Secretary
Primary Address: 1390 Enclave Parkway
Houston, Texas 77077 (United States)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSCO FOOD SERVICES OF NORTH CENTRAL FLORIDA, 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 SIXTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYSCO FOOD SERVICES OF NORTH CENTRAL FLORIDA, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6896022

DATE: 10-06-08

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